



**CITY OF LAURINBURG
CITY COUNCIL MEETING
AGENDA**



**APRIL 21, 2020
7:00 P.M.**

1. **CALL TO ORDER**
Moment of Silence/Invocation & Pledge of Allegiance – Councilmember Williamson
2. Approval of Agenda
3. **PUBLIC COMMENT PERIOD**
4. **CONSENT AGENDA**
 - a) Consider minutes January 21, 2020 regular meeting; February 4, 2020 special meeting/retreat; February 18, 2020 regular meeting; and February 25, 2020 special meeting/citizen input session
 - b) Consider Resolution No. R-2020-02 Amending Resolution No. R-2020-01 to add Parcel # 010037 01069 to “Attachment A” to Resolution No. R-2020-01 and to ratify execution of deed by Mayor and City Clerk
 - c) Consider Ordinance No. O-2020-03 Amending the FY 19-20 Budget Appropriations Ordinance (Ordinance No. O-2019-17) to receive \$5,000.00 ElectriCities Grant
 - d) Designate the City Manager as the Voting Delegate for the 2020 Virtual North Carolina League of Municipalities Summit

CITY MANAGER REPORTS

5. Consider awarding bid for Produce Market Road Area Wastewater Collection System CDBG-I Project # 17-I-2966 to Frank Horne Construction in the amount of \$1,216,398.40 and authorize the City Manager’s to Execute Construction Agreement with Frank Horne Construction
6. Consider Resolution No. R-2020-03 Support Application for Bicycle Planning Grant
7. Consider Approval of Design-Build Criteria
8. Consider Approving Charles R. Underwood, Inc. as the best qualified firm for the Design Build of the Raw Water Wells Capital Project
9. Consider awarding bid to Charles R. Underwood, Inc. for Pump Station Renovations (PS #8, #12 and #13) in the amount of \$714,500.00 and authorize the City Manager to execute contact with Charles R. Underwood, Inc. for Pump Station Renovations
10. Notification of Positions Reclassifications
11. Consider Resolution No. R-2020-04 Authorizing Submittal of Application for Clean Water SRF and ASADRA Funding for Leith Creek Wastewater Treatment Plant Influent Pump Station and authorize the City Manager to execute grant application
12. Consider Adoption of 10-Year Capital Improvement Plan for Wastewater Projects

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS
ADJOURNMENT**