



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
AGENDA**



**AUGUST 24, 2021  
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 of May 18, 2021 special meeting and May 18, 2021 regular meeting
  - b) Consider authorizing the Mayor to execute Lease to Harvey Edge Farming for an annual amount of \$2,070 per year

**DELEGATION**

5. Dr. Melba McCallum – Partners in Ministry

**CITY MANAGER REPORTS**

6. Discussion Concerning Senate Bill 145 and Update on \$100,000 Funding from Scotland County to the Scotland County Economic Development Corporation for Small Grants to Locally Owned Small Businesses that suffered a revenue loss in 2020 compared to 2019 – Mark Ward
7. Update on North Fire Station
8. Consider proposal by NC Department of Transportation concerning Ford Drive
9. Consider Ordinance No. O-2021-29 amending the City of Laurinburg’s Annual Budget Appropriation Ordinance (Ordinance No. O-2021-18) by allocating the following amounts:

**Increase Appropriated Fund Balance**

\$ 25,000 Water Sewer Fund Balance Appropriated (31-439900)

\$ 25,000 TOTAL

**Increase Expenditures:**

\$ 25,000 Water Sewer Transfer to Capital Projects (812-509500)

\$ 25,000 TOTAL

10. Consider Ordinance No. O-2021-30 amending the 2021-2022 City of Laurinburg’s Annual Budget Appropriation Ordinance (Ordinance No. O-2021-18) by allocating the following amounts in the Water Sewer Capital Project Fund for water sewer capital projects – Phase I:

**Increase Revenues:**

\$25,000 to Transfer from Water Sewer Fund (90-439711)

\$25,000 TOTAL

**Increase Expenditures:**

\$25,000 Engineering (902-506500)

\$25,000 TOTAL

11. North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$4,515,000 for the Distribution System Improvement Phase 2 Project
  - a. Consider Resolution No. R-2021-12 Accepting the North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$4,515,000 for the Distribution System Improvement Phase 2 Project
  - b. Consider Ordinance No. O-2021-31 Amending the City of Laurinburg's Annual Budget Appropriation Ordinance (Ordinance No. O-2021-18) by allocating the following amounts in the Water Sewer Capital Project Fund for water sewer capital projects – Distribution System Improvements Phase II:

**Increase Revenues:**

\$4,515,000 to State Revolving Loan (90-434921)

\$4,515,000 TOTAL

**Increase Expenditures:**

\$850,000 Engineering (921-506500)

\$3,665,000 Construction (921-707200)

\$4,515,000 TOTAL

12. North Carolina Department of North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$8,951,000 for the Bridge Creek and College Park Sanitary Sewer Rehabilitation
  - a. Consider Resolution No. R-2021-13 Accepting the North Carolina Department of North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$8,951,000 for the Bridge Creek and College Park Sanitary Sewer Rehabilitation
  - b. Consider Ordinance No. O-2021-32 Amending the FY 2021-2022 City of Laurinburg's Annual Budget Appropriation Ordinance (Ordinance No. O-2021-18) by allocating the following amounts in the Water Sewer Capital Project Fund for the Bridge Creek & College Park Sanitary Sewer Rehab Project:

**Increase Revenues:**

\$8,951,000 to State Revolving Loan (90-434923)

\$8,951,000 TOTAL

**Increase Expenditures:**

\$8,951,000 Construction (923-707200)

\$8,951,000 TOTAL

13. North Carolina Department of North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$7,060,000 for Leith Creek Wastewater Treatment Plant Influent Pump Station

- a. Consider Resolution No. R-2021-14 Accepting the North Carolina Department of North Carolina Department of Environmental Quality State Revolving Loan in the amount of \$7,060,000 for Leith Creek Wastewater Treatment Plant Influent Pump Station
- b. Consider Ordinance No. O-2021-33 Amending the 2021-2022 City of Laurinburg's Annual Budget Appropriation Ordinance (Ordinance No. O-2021-18) by allocating the following amounts in the Water Sewer Capital Project Fund for the Wastewater Treatment Plant Influent Pump Station Project:

**Increase Revenues:**

\$7,060,000 to State Revolving Loan (90-434905)

\$7,060,000 TOTAL

**Increase Expenditures:**

\$7,060,000 Construction (905-707200)

\$7,060,000 TOTAL

14. Consider Resolution No. R-2021-15 to apply for funds for Merger/Regionalization Study for consolidation of the City of Laurinburg and Scotland County existing water system
15. Consider Ordinance No. O-2021-34 Amending the 2021-2022 Budget Appropriations Ordinance (Ordinance No. O-2021-18) by allocating funds in the Electric Fund for purchase of a bucket truck as follows:

**Increase Revenues:**

\$255,386 to Fund Balance Appropriated (30-439900)

\$255,386 TOTAL

**Increase Expenditures:**

\$255,386 to Equipment (832-707400)

\$255,386 TOTAL

16. Consider Resolution No. R-2021-16 Authorizing the Filing of an application for Approval of a Financing Agreement for the Air Curtain Burner (Incinerator) and Solid Waste Carts

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION – Consult with Attorney**

**ADJOURNMENT**