



**CITY OF LAURINBURG
CITY COUNCIL MEETING
AGENDA**



**NOVEMBER 15, 2022
6:00 P.M.**

1. **CALL TO ORDER**
Moment of Silence or Invocation & Pledge of Allegiance – Councilmember Adams
2. Approval of Agenda
3. Recognition and Presentation of Advanced Law Enforcement Certificates - Investigator Jeffrey Cooke II and Investigator Jeremy White
4. Proclamation Recognizing Kaliyah Harrington
5. **CLOSED SESSION** – Consult with Attorney

PUBLIC COMMENT PERIOD

6. Dicie Patterson
7. Consent Agenda
 - a) Consider minutes of October 18, 2022 regular meeting
 - b) Consider Designation of Applicant’s Agent and Applicant Assurances for Public Assistance
 - c) Consider Resolution No. R-2022-30 Requesting NC Department of Transportation’s support for road infrastructure work for Project Leap Frog
 - d) Consider Ordinance No. O-2022-32 Amending FY 22-23 Budget Ordinance to reduce expenditures in Non-Department Contracted Service line item by \$150,000, and increase expenditures in Sewage Collection Construction line item by \$150,000
 - e) Consider Ordinance No. O-2022-33 Amending FY 22-23 Budget Ordinance by increasing revenue in State Government Grant line item in the amount of \$375,000 and additional expenditures in the Fire Department Equipment Replacement line item of \$375,000, and reducing expenditures by \$340,000 from the Fire Department Equipment Replacement line item and increasing expenditures in the Contribution to the Scotland County Economic Development line item by \$340,000
 - f) Consider Ordinance No. O-2022-34 Amending FY 22-23 Budget Ordinance by increasing revenues in the Water/Sewer Capital Project line item in the amount of \$300,000, and increasing expenditures in the Water/Sewer Capital Project Engineering line item by \$300,000 for the Water and Sewer Asset Inventory Assessment Grants
 - g) Consider Authorizing City Manager to Execute Agreement with the GoldenLeaf Foundation for Infrastructure Improvements for Sopakco
 - h) Consider Ordinance No. O-2022-35 Amending FY 22-23 Budget Ordinance by appropriating \$1,200,000 to a Capital Project line item, and increasing expenditures in the Construction line item by \$1,200,000 for Grant from GoldenLeaf

CITY MANAGER REPORTS

8. Consider Resolution No. R-2022-29 Resolution of the Laurinburg City Council Pertaining to the Special Use Permit Request for the Operation of an RV Park
9. Consider Resolution No. R-2022-31 Accepting the Increase in Clean Water State Revolving Fund Loan Offer in the amount of \$2,635,000 for a total loan amount of \$7,150,000 for Distribution System Improvements Phase II
10. Consider Ordinance No. O-2022-36 Amending FY 22-23 Budget Ordinance by increasing revenues in the Water/Sewer Capital Project Fund for Distribution System Improvements Phase II by \$2,635,000 and increasing expenditures in the Construction line item by \$2,635,000 for Distribution System Improvements Phase II
11. Consider Resolution No. R-2022-32 Accepting Loan Increase from the Division of Water Infrastructure-Clean Water State Revolving Fund in the amount of \$2,549,000 for a total financing of \$10,315,000 for Influent Pump Station Improvements
12. Consider Authorizing the City Manager to Execute Change Order 1 for Contract with Dellinger, Inc. for Influent Pump Station Improvements for Extension of Contract Time Due to Order Delays

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION – To discuss potential awards

ADJOURNMENT