



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
JUNE 20, 2017  
MUNICIPAL BUILDING  
303 WEST CHURCH ST.  
7:00 p.m.**

***Invocation/Moment of Silence & Pledge of Allegiance: Councilmember Willis***

- 1) Approval of Agenda
- 2) **PUBLIC COMMENT PERIOD**
- 3) Employee Recognition – Robert Smith, Retiree
- 4) Consent Agenda
  - a) Consider minutes of April 18, 2017 regular meeting
  - b) Consider Ordinance No. O-2017-11 Amending the FY 2016-2017 Budget Appropriations Ordinance (Ordinance No. O-2016-05) for \$250,000.00 contribution to Scotland County Economic Development Corporation for Land Purchase
  - c) Consider Authorizing the Mayor to execute Contract to Audit Accounts with Roche, Head and Associates, PLLC and Consider Authorizing the Mayor and City Manager to Execute the Engagement Letter with Roche, Head and Associates, PLLC for Audit of the City's Fiscal Records Ending June 30, 2017
  - d) Consider Ordinance No. O-2017-12 Closing Atkinson Street to West Church Street (US 74 Business) to Fairly Street on August 1, 2017 from 5:00 p.m. to 9:00 p.m. for National Night Out
  - e) Consider closing a portion of Cronly Street from Atkinson Street to South Main Street on August 1, 2017 from 5:00 p.m. to 9:00 p.m. for National Night Out

**PUBLIC HEARINGS**

- 5) Consider an amendment to Article 6 Zoning Districts, Section 6.5 Table of Uses and Article 7 Supplemental Regulations of the Unified Development Ordinance
- 6) Consider Ordinance No. O-2017-14 Amending Ordinance No. 2013-12 Electric Rate Schedule and Service Regulations and Ordinance No. O-2015-19 Electric Rate Schedule and Service Regulations
- 7) Consider FY 2017-2018 Budget
  - a) Discussion of MSW Proposal from Scotland County
  - b) Fee Schedule
  - c) Budget Appropriations Ordinance (Ordinance No. 2017-15)

**DELEGATIONS**

- 8) Nuekie Aku Apata – Sister City with Tema, Ghana and Consider Resolution No. R-2017-13 Endorsing the Efforts of the Laurinburg-Tema Sister Cities Steering Committee
- 9) Jed Hohl and Gabe Berntson – Adjustment on Water Bill for 237 S. Main
- 10) Mr. Charles Williams-Request for Sewer Refund
- 11) Jo Ann Gentry - Consider Approving FY 2017-2018 Budget for Laurinburg-Maxton Airport Commission
- 12) Jo Ann Gentry - Consider Resolution No. R-2017-14 Authorizing the Sale of a 1.72 Acre Tract of Land at Laurinburg-Maxton Airport to William J. Martin for \$26,500.00 and Authorize the Mayor and City Clerk to Execute Necessary Deed

**CITY MANAGER REPORTS**

- 13) Update on July 4<sup>th</sup> Fireworks Display
- 14) Consider Resolution No. R-2017-15 Accepting State Grant for Wastewater Asset Inventory and Assessment and Consider Resolution No. R-2017-16 Accepting State Grant for Water Asset Inventory and Assessment
- 15) Consider Authorizing the City Manager to Execute Offer and Acceptance Documents for the State Grant for Wastewater Asset Inventory Assessment and to Execute Offer and Acceptance Documents for the State Grant for Water Asset Inventory Assessment
- 16) Consider Authorizing the City Manager to Execute Services Agreements with Lumber River Council of Governments for Management Assistance with the Wastewater Asset Inventory Grant and the Water Asset Inventory Grant
- 17) Consider Capital Improvement Plan (CIP)
- 18) Direction on Barrett Building
- 19) Review of Management Fees

**APPOINTMENT**

20) Laurinburg-Maxton Airport Commission

**MAYOR'S REPORTS**

21) Scotland County Parks & Recreation Advisory Committee

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION (Personnel and Consult with Attorney)**

**ADJOURNMENT**