

CONCORD CITY COUNCIL
REGULAR MEETING
MARCH 14, 2019

A regular meeting of the City Council for the City of Concord, North Carolina, was held on March 14, 2019, at 6:00 p.m., in the Council Room of City Hall, with Mayor William C. Dusch presiding. Council members were present as follows:

Members Present:

Mayor Pro-Tem Samuel M. Leder
Council Member W. Brian King
Council Member Ella Mae P. Small
Council Member JC McKenzie
Council Member Terry L. Crawford
Council Member Jennifer H. Parsley
Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
City Attorney, Valerie Kolczynski
City Clerk, Kim J. Deason
Public Affairs and Projects Manager, Peter Franzese
Department Directors

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Call to Order, Pledge of Allegiance, and Moment of Silent Prayer

The meeting was called to order by Mayor Dusch, followed by the Pledge of Allegiance and a moment of silent prayer.

Approval of Minutes

A motion was made by Council Member Crawford, seconded by Council Member Small, and duly carried, to approve the minutes for the meetings of December 11, and December 13, 2018—the vote: all aye.

Presentations:

1. Caleb Sinclair, North Carolina Solid Waste Enforcement Officers Association (NCSWEOA) Vice President and Environmental Management Director for Rowan County, and Kim Sue, Environmental Senior Specialist - Solid Waste Section for NCDEQ, presented the North Carolina Solid Waste Enforcement Officers Association Mike Stillwell Award to Valerie Proper.
2. Mayor Dusch presented a retirement plaque to Todd Eury for over 29 years of loyal and dedicated service with the City of Concord Fire Department.

Unfinished Business

New Business

Informational Items

1. Ms. Jacqueline Gafrarar, Managing Director, 600 Festival CSM Production, presented information regarding the 2019 Haulers on Union event.

Departmental Reports

Recognition of persons requesting to be heard

Patrick Fullerton and Kyle Critz addressed the City Council and presented information, that in their opinion, would support a skate park in Concord.

Public Hearings

Presentations of Petitions and Requests

1. **Consider approving the 2019 Federal Legislative Agenda and State Legislative Priorities.**

Council heard presentations on Federal and State challenges during the 2019 Annual Planning Session.

A motion was made by Council Member Crawford, seconded by Mayor Pro-Tem Leder, and duly carried, to approve the 2019 Federal Legislative Agenda and State Legislative Priorities—the vote: all aye.

2. **Consider approving the new benefit plan rates for the City of Concord for FY2019-2020 and authorize the City Manager to negotiate, conclude, and execute contracts with plan providers.**

This year's utilization review determined that the PPO plan is running 33% above anticipated, while the HRA plan is running 3% below. While FY19 changes to the PPO plan were slightly successful in encouraging movement of participants from the PPO to the HRA, it was not significant. For FY20, staff recommends additional changes to the PPO plan structure and premiums to further encourage movement from the PPO to the HRA. Following a no cost increase year for the HRA plan, in FY20 the PPO will see a premium increase of 15% while the HRA will see a minimal, below-average increase of 5%. The dental plan's preventative utilization is quite low while there is a higher major dental utilization. Staff recommends a nominal rate be attached to the currently free employee-only tier, to hopefully have the impact of encouraging use of the full benefits if participants have a financial investment in it. This change will result in a decrease in the premiums for the other tiers.

A motion was made by Council Member King, seconded by Council Member Small, and duly carried, to approve the new benefit plans for FY2019-2020 and authorize the City Manager to negotiate, conclude, and execute contracts with plan providers—the vote: all aye.

3. **Consider authorizing the City Manager to negotiate and execute a work authorization with Talbert, Bright & Ellington, Inc. (TBE) to provide engineering, design and bidding services for the apron strengthening project at Concord-Padgett Regional Airport.**

The intent of this project is to place 3 inches of P-401 Bituminous Concrete over a portion of the apron system in order to strengthen the pavements to accommodate the aircraft that are currently using the facility. Concrete hard stands will be included for static parking of large aircraft that utilize the apron. The project will also include the relocation of Taxiway D and E from Taxiway A to the apron in order to meet FAA design standards of no direct access from the apron to the runway. The total value of this work shall not exceed \$356,211. The engineering services will be reimbursed at ninety percent upon receipt of the FAA grant. The project is aligned with City Council goal of continuing improvements at the airport.

A motion was made by Council Member Parsley, seconded by Mayor Pro-Tem Leder, and duly carried, to authorize the City Manager to negotiate and execute work authorization with TBE for the apron strengthening project along with Capital Project ordinance and budget amendments—the vote: all aye.

4. Consider authorizing the City Manager to enter into a contract with Page Power Systems Inc. to install a new generator at Hillgrove Water Treatment Plant.

The current generator at the plant is almost 20 years old and parts to repair are unavailable. This contract includes disposal of the current generator and replacement with a new generator to ensure the plant can maintain operations during power outages. The lowest bidder was determined to be unresponsive due to lack of a current electrical license in North Carolina. Staff requested approval to contract with the second lowest bidder, Page Power Systems, in the amount of \$538,744, which is within the current project budget.

A motion was made by Council Member McKenzie, seconded by Council Member King, and duly carried, to authorize the City Manager to enter into a contract with Page Power Systems Inc. to install a new generator at Hillgrove Water Treatment Plant—the vote: all aye.

5. Consider appointing Council Members Brian King, Terry Crawford and JC McKenzie to the Plan Technical Team (PTT) for the Concord Development Ordinance update.

A steering committee called the Plan Technical Team (PTT) was used to review and guide the process for updating the Land Use Plan that was approved last year. Staff would like to continue using the PTT as part of the effort to improve and align the Concord Development Ordinance (CDO) with the Land Use Plan. As part of the review process it is desired to have members from the Planning Commission and City Council. Three Planning Commission members (William Isenhour, Eric Williamson and Jean King) volunteered for the committee. City Council members Brian King, Terry Crawford and JC McKenzie are interested in serving on the committee. The Plan Technical Team is scheduled to meet four times with the first meeting occurring in March. The update to the CDO is expected to be complete in September 2019.

A motion was made by Mayor Pro-Tem Leder, seconded by Council Member Parsley, and duly carried, to appoint Council Members Brian King, Terry Crawford, and JC McKenzie to the Plan Technical Team (PTT) for updating the Concord Development Ordinance—the vote: all aye.

6. Consider adopting a resolution of intent to schedule a public hearing on the matter of closing the right-of-way of Means Avenue between Union and Church Streets in order to facilitate Cabarrus County's redevelopment of the Courthouse complex.

The proposal includes the abandonment of the right-of-way; however as allowed in the General Statutes, staff recommended Council retain easements for utility, drainage, pedestrian, and landscaping as these are items that are found to be in the public interest. During the development process, staff will work with Cabarrus County to identify where encroachments into these retained easements may be necessary. The public hearing will be conducted at the April 11, 2019 City Council meeting.

A motion was made by Council Member Small, seconded by Council Member Crawford, and duly carried, to adopt the following resolution of intent to set a public hearing for April 11, 2019 on the matter of closing the right-of-way of Means Avenue between Union and Church Streets—the vote: all aye.

RESOLUTION OF INTENT

WHEREAS, G.S. 160A-299 authorizes the City Council to close public streets and alleys; and

WHEREAS, the City Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closure of Means Avenue, S.E. between Church Street North and Union Street, North.

NOW, THEREFORE, BE IT RESOLVED by the City Council that:

(1) A meeting will be held at 6:00 p.m. on the 11th day of April, at the City Hall Council Chambers to consider a resolution on the closure of Means Avenue, S.E. the area described as follows:

Lying and being in Number 12 Township, Cabarrus County, City of Concord, North Carolina and being the right-of-way of Means Avenue, SE, lying between Church Street, North and Union Street, North and being more particularly described as follows:

BEGINNING at a point at the intersection of the west right-of-way of Means Avenue, SE and the east right-of-way of Union Street, North, corner of Regen Tag Umbrella, LLC (nor or formerly), as recorded in Deed Book 8384, Page 89, thence along the west right-of-way of Means Avenue, N 46-24-35 W 386+/- feet to a point on the southeast corner of What-A-Burger Drive In No. 2, Inc. (now or formerly) as recorded in Deed Book 602 Page 203), thence crossing Means Avenue, SE in a southeast direction 60+/- feet to a point on the northwest corner of Cabarrus County as recorded in Deed Book 373 Page 618, thence along the west line of Cabarrus County S 46-24-35 W 386+/- feet to a point on the southwest corner of Cabarrus County, thence in a northwest direction, crossing the right-of-way of Means Avenue, SE to point of BEGINNING and containing 0.53 acres +/-.

(2) The City Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in The Cabarrus Neighbors or other newspaper of general circulation in the area.

(3) The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Resolution of Intent.

(4) The City Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

Adopted this 14th day of March, 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, Clerk

7. Consider adopting a resolution declaring a 1986 Pierce Fire Engine FD-104 surplus and donating the engine to the Cabarrus County School Board of Education to be used by the Concord High School Fire Academy program.

The Concord High School Fire Academy program is in its tenth year with a student enrollment of over 125 students per year. The use of the fire unit will greatly enhance the program and give the students a sense of ownership in the program. The City previously donated a 1989 engine, which has a damaged engine and the school system intends to donate back to the city for the Fire Department to use in vehicle extrication training and salvage parts for a future Museum at Fire Station #1.

A motion was made by Mayor Pro-Tem Leder, seconded by Council Member King, and duly carried, to adopt the following resolution declaring a 1986 Pierce Fire Engine (FD-104) surplus and to donate the engine to the Cabarrus County Board of Education—the vote: all aye.

RESOLUTION AUTHORIZING THE DONATION OF CITY OF CONCORD SURPLUS PERSONAL PROPERTY TO THE CABARRUS COUNTY BOARD OF EDUCATION

WHEREAS, the City of Concord owns certain personal property described as one 1986 Pierce Fire Engine (the “Property”); and

WHEREAS the Property is located at Fire Station Number Four (4); and

WHEREAS, the City has no use for the Property; and

WHEREAS, the Cabarrus County Board of Education is in need of the Property; and

WHEREAS, the Cabarrus County Board of Education Chair Cindy Fertenbaugh, has requested that the City donate the Property to the Cabarrus County Board of Education; and

WHEREAS, North Carolina General Statute § 160A-280 allows cities to donate to another governmental unit, sister city or nonprofit organization any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused.

NOW THEREFORE, BE IT RESOLVED, that the City of Concord City Council does hereby declare that:

1. The Property herein described is surplus to the needs of the City;
2. The Property shall be donated to the Cabarrus County Board of Education in accordance with N.C.G.S. § 160A-280; and
3. The City Manager, City Clerk, and City Attorney are authorized to execute necessary documents to achieve this donation.

Adopted this 14th day of March 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

8. Consider adopting a resolution granting permission to the North Carolina Department of Transportation (NCDOT) to abandon a public utility easement obtained for the I-3802A project.

The North Carolina Department of Transportation (NCDOT) acquired a public utility easement (PUE) along US 29 (Concord Parkway) across PINS 5621 17 7816 0000 and 5621 17 9900 0000 (1421 Concord Pkwy N). Since this PUE was not utilized for the relocation of utilities, the property owner has petitioned NCDOT to release the easement in order for redevelopment to occur. Since it is a public utility easement, NCDOT needs consent to the abandonment from the City of Concord. There are no City water, sewer or electric lines within said easement.

A motion was made by Council Member Parsley, seconded by Council Member Sweat, and duly carried, to adopt the following resolution consenting to the release of a public utility easement by the North Carolina Department of

Transportation across PINS 5621 17 7816 0000 and 5621 17 9900 0000—the vote: all aye.

RESOLUTION CONSENTING TO RELEASE OF EASEMENT

WHEREAS, the North Carolina Department of Transportation (NCDOT) acquired various public utility easements as part of the I-3802A project; and a portion of that easement is depicted on Exhibits A; and

WHEREAS, a property owner has requested the NCDOT to abandon a portion of one of the public utility easements since it was not utilized; and

WHEREAS, the consent of release of the portion of said easement would not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Concord, North Carolina:

1. That the portion of the utility easement recorded in Deed Book 12197, Page 258 and Deed Book 12215 Page 61 and shown on Exhibits "A" is hereby consented to for abandonment by NCDOT and all rights and interest of the City are released.
2. The City Attorney and other City staff are hereby directed to take all necessary steps to enforce this resolution.

Adopted this 14th day of March 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

9. Consider accepting a preliminary application from James and Carolyn Morris.

In accordance with City Code Chapter 62 James and Carolyn Morris has submitted a preliminary application to receive sewer service outside the City limits. The property is located at 8730 High Ridge Lane. The parcel is currently vacant and is zoned LDR. The owner plans on building a single family home. There is only sewer available to this site and the parcel is in the Beech Bluff Phase II subdivision.

A motion was made by Council Member Parsley, seconded by Council Member Crawford, and duly carried, to accept the preliminary application and have the owner proceed to the final application phase excluding annexation—the vote: all aye.

10. Consider making appointments to the Barber Scotia Property Task Force Committee.

Council Member King recommended David Smith and Carol Saloum be appointed.

A motion was made by Council Member King, seconded by Council Member Small, and duly carried, to appoint David Smith and Carol Saloum to the Barber Scotia Property Task Force Committee—the vote: all aye.

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Consent Agenda

The consent agenda items were presented for the Council's consideration.

A motion was made by Mayor Pro-Tem Leder, seconded by Council Member Parsley, and duly carried, to approve the following consent agenda items—the vote: all aye.

CONSENT AGENDA ITEM A

The Council authorized the City Manager to execute a contract with Elliot Davis, PLLC for the fiscal year ending June 30, 2019 audit in the amount of \$53,500.

CONSENT AGENDA ITEM B

The Police Department was authorized to submit the 2020 NC Wildlife Commission application form to continue the extended Urban Archery season in the City of Concord for year 2020.

CONSENT AGENDA ITEM C

A following resolution was adopted to approve a Transportation Plan between the Concord Police Department and Cardinal Innovations, Atrium Health, and Daymark Recovery Services was adopted.

RESOLUTION OF THE CONCORD CITY COUNCIL ADOPTING A TRANSPORTATION PLAN TO TRANSPORT RESPONDENTS IN INVOLUNTARY COMMITMENT PROCEEDINGS

WHEREAS, pursuant to N.C.G.S. 122C-251(a) the City has the duty to provide, through its law enforcement officers, transportation under the involuntary commitment proceedings of Article 5 of Chapter 122C of the North Carolina General Statutes for (i) citizens who are residents of the City of Concord, and (ii) any person who is physically taken into custody within the City of Concord city limits (“Transportation Services”); and

WHEREAS, The City has been providing such Transportation Services through the use of sworn City of Concord Police Officers; and

WHEREAS, N.C.G.S. 122C-251(g) provides that the governing body of a city or county shall adopt a plan for the transportation of respondents in involuntary commitment proceedings and that private agency personnel may be designated to provide all or parts of the transportation required by said proceedings; and

WHEREAS, N.C.G.S. 122C-251(g) further provides that persons designated in the plan to provide transportation shall be trained and the plan shall assure adequate safety and protections for both the public and the respondent; and

WHEREAS, City of Concord will continue to provide Transportation Services pursuant to N.C.G.S. 122C-251(a) and will not designate a private agency to transport respondents under the involuntary commitment proceedings of Article 5 Chapter 122C of the North Carolina General Statutes;

WHEREAS, N.C.G.S. 122C-251(g) further provides that law enforcement, other affected agencies, and the area authority shall participate in the development of a plan for the transportation of respondents in involuntary commitment proceedings; and

WHEREAS, the Concord Police Department, Cabarrus County Sheriff’s Department, Atrium Health, Daymark, and Cardinal Innovations have consulted together and have agreed to a transportation plan pursuant to N.C.G.S. 122C-251(g); and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that a Transportation Plan is hereby adopted for the transportation of respondents in involuntary commitment proceedings under Article 5 of Chapter 122C of the North Carolina General Statutes; and

IT IS FURTHER RESOLVED that nothing herein shall prevent the City from designating private agency personnel to provide all or parts of the Transportation Services required by

involuntary commitment proceedings, provided such designated persons are trained and provided for adequate safety and protection of both the public and the person transported.

Adopted this the 14th day of March, 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

CONSENT AGENDA ITEM D

The Parks and Recreation Department was authorized to apply for the 2020 Recreational Trails Program Grant (RTP) from the NC Department of Natural and Cultural Resources for the McEachern Greenway, Hospital Phase.

CONSENT AGENDA ITEM E

The current ABC Board Travel Policy was approved.

CONSENT AGENDA ITEM F

An offer of infrastructure in the following subdivisions and sites was accepted: Villages at Skybrook N Phase 3-2 Map 1 and 2, Modern Nissan, and Concord Self Storage.

CONSENT AGENDA ITEM G

A \$500 donation from the Mayor's Golf Tournament Fund to Epworth United Methodist Church for Samaritan's Feet and a \$250 donation to Junior Achievement of Central Carolinas was approved and the following budget ordinance was adopted.

ORD. #19-19

AN ORDINANCE TO AMEND FY 2018-2019 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 14th day of June, 2018, adopt a City budget for the fiscal year beginning July 1, 2018 and ending on June 30, 2019, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4370000	Approp. Fund Balance	8,200,525	8,201,275	750
	Total			750

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4190-5470043	Mayor's Golf Tournament	3,250	4,000	750
Total				<u>750</u>

Reason: To appropriate reserves from the Mayor's Golf Tournament to Epworth United Methodist for Samaritan's Feet and Junior Achievement of Central Carolinas.

Adopted this 14th day of March, 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM H

A \$500 donation from the Mayor's Golf Tournament Fund to the Doris Geodeke Scholarship Foundation was approved and the following budget ordinance was adopted.

ORD.# 19-20

AN ORDINANCE TO AMEND FY 2018-2019 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 14th day of June, 2018, adopt a City budget for the fiscal year beginning July 1, 2018 and ending on June 30, 2019, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
100-4370000	Approp. Fund Balance	8,200,525	8,201,025	500
Total				<u>500</u>

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4190-5470043	Mayor's Golf Tournament	3,250	3,750	500
Total				<u>500</u>

Reason: To appropriate reserves from the Mayor's Golf Tournament to Doris Geodeke Scholarship.

Adopted this 14th day of March, 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM I

The 2018 Family Self Sufficiency (FSS) Program grant funds were accepted and the following budget ordinance was adopted.

ORD.# 19-21

**GRANT PROJECT ORDINANCE
2018 FAMILY SELF SUFFICIENCY PROGRAM GRANT**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby ordained:

SECTION 1. The project authorized is the Family Self Sufficiency Program grant, which is a program to provide supportive services to Public Housing and Housing Choice Voucher Family Self-Sufficiency participants in an effort to achieve economic self-sufficiency.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation of the project within terms of a grant agreement with the U.S. Department of Housing and Urban Development.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

		<u>Current</u>	<u>Amended</u>	<u>Increase</u>
Contrib. Op. Subsidy Current	697-4703403	\$0	\$44,832	\$44,832
	697-4703403			
Total Revenue				\$44,832

SECTION 4. The following amounts are appropriated for the project:

		<u>Current</u>	<u>Amended</u>	<u>Increase</u>
FICA	9105-5181000	\$0	\$2,344	\$2,344
	9105-5181000			
Retirement-General	9105-5182000	\$0	\$2,222	\$2,222
	9105-5182000			
Group Insurance	9105-5183000	\$0	\$8,514	\$8,514
	9105-5183000			
401K Contribution	9105-5187000	\$0	\$1,073	\$1,073
	9105-5187000			
Administrative Salaries	9105-5411000	\$0	\$30,679	\$30,679
	9105-5411000			
Total Expenditures				\$44,832

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget

and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 14th day of March 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

CONSENT AGENDA ITEM J

The following resolution was adopted to designate authorized signers to execute investment trade transactions on behalf of the City of Concord.

R E S O L U T I O N

I HEREBY CERTIFY that a meeting of the Board of Directors (or other authorizing body) of City of Concord, a City organized under the laws of the State of NC (Investor), which at said meeting a quorum was present and acting throughout, the following preamble and resolutions were adopted and have been and now are in full force and effect.

WHEREAS, the City of Concord is duly authorized and permitted by its Charter, Bylaws and/or investment policies to:

1. Engage in cash settlement transactions for the purchase of physical certificates of deposit(s) (CDs) purchased through eConnectDirect or through any introducing agent.
2. Engage in cash settlement transactions in the form of CDs held in safekeeping at federally insured financial institutions.
3. Engage in cash or DVP (delivery versus payment) settlement transactions in securities including, but not limited to debt instruments, bond debentures, notes and CDs; and other fixed-income securities, including but not limited to U.S. government agency bonds, corporate bonds, municipal bonds, mortgage-backed securities, collateralized mortgage obligations and Treasury bonds, notes and bills.
4. Receive on behalf of the Investor or deliver to the Investor or a designated third party, monies, bonds or other securities.
5. Sell, assign or endorse for transfer bonds or other securities registered in the name of the Investor.
6. Establish and maintain safekeeping accounts with Fedwire and ACH privileges from which account funds are directly spent, and the responsibility for which is entirely that of the Investor. Said privileges will be limited to the persons designated by the Investor. Each designated person can independently perform the prescribed privileges.

NAME

Kristin Roe
Pam Hinson

TITLE

Finance Manager
Finance Director

THEREFORE BE IT RESOLVED, that the City of Concord can open an account or accounts in its name with a safekeeping agent, introducing broker, or federally insured financial institution offering CD rates through eConnectDirect or through any introducing agent and that the persons named above, or their successors in office, may, on behalf of the Investor or any one of them acting individually, be and they are hereby authorized to (1) give or submit orders in said account(s) for the purchase, sale or other disposition of CDs, bonds and other securities listed on eConnectDirect or offered by any introducing broker; (2) make, execute, deliver or submit directly or through the services of eConnectDirect any and all written endorsements and documents necessary to effectuate closure or the disbursements of funds of or from the Investor account; (3) may at any time while the account is open modify, amend, submit or enter into any other arrangement with the safekeeping agent of its CD or securities. This authorization to each of said officers is to remain in full force and effect until other written notice of revocation is submitted to the safekeeping agent(s) and MBS.

I FURTHER CERTIFY that the signatures of the officers (or others) identified above are authorized by the foregoing resolution to act for the City of Concord.

Section 9. This resolution shall be effective as of adopted date.

Adopted this 14th day of March, 2019.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

CONSENT AGENDA ITEM K

The Tax Office collection reports for the month of January 2019 were accepted.

CONSENT AGENDA ITEM L

The Tax releases/refunds for the month of January 2019 were approved.

CONSENT AGENDA ITEM M

The monthly report on the status of investments as of January 31, 2019 was received.

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There being no further business to be discussed, a motion was made by Mayor Pro-Tem Leder, seconded by Council Member Crawford, and duly carried, to recess the meeting and reconvene in Council Room #330—the vote: all aye.

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Upon reconvening in Conference Room #330, the City Manager presented an updated City of Concord Strategic Plan for FY 2020-2023. The Plan was presented to the Council at the January 31, 2019 portion of the Annual City Council Planning Session. Council provided feedback and comments to the City Manager. Based upon those comments the City Manager updated the Plan and presented it to the Council for their review.

It was the consensus of the Council to have the Plan added to the April 11, 2019 City Council agenda for adoption.


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A motion was made by Council Member Sweat, seconded by Council Member Parsley, and duly carried, to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(3) to consult with the Attorney to protect the attorney-client privilege and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action—the vote: all aye.

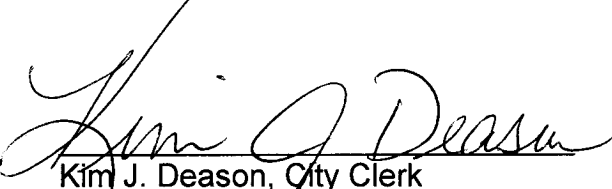
A motion was made by Mayor Pro-Tem Leder, seconded by Council Member King, and duly carried, to return to regular session—the vote: all aye.

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There being no further business to be discussed, a motion was made by Council Member Small, seconded by Council Member Crawford, and duly carried, to adjourn—the vote: all aye.



William C. Dusch, Mayor



Kim J. Deason, City Clerk