Agenda

Statesville City Council Pre-Agenda Meeting
City Hall – 227 S. Center Street, Statesville, NC
3rd Floor Conference Room
July 31, 2014 – 4:30 p.m.

I Call to Order

II Consent Agenda – All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.

A. Consider approving the minutes of the July 10, 2014 Pre-Agenda meeting and the July 14, 2014 City Council meeting. Page 3

B. Request permission to adjust the scope of a grant from the NC Governor's Crime Commission. (Miglin) Page 26

C. Consider approving a request to appropriate insurance money in the amount of $897 and increase the vehicle maintenance and repair account of the Police Department and approval of Budget Amendment #04. (Watts) Page 27

D. Consider approving 2nd reading of an ordinance amending Chapter 12, Article V, Division 1, of the City of Statesville Municipal Code to prohibit parking at all times in the 200 block of Mulberry Street. Appropriate signage will accompany this ordinance. (Watts) Page 29

E. Consider approving a request from the Rucker family to closing Jefferson Street from its intersection with Rickert Street and Washington Street on Saturday August 23, 2014 between 12:00 a.m. and 9:00 p.m. to host an end to summer/back to school celebration. (Watt) Page 31

F. Consider authorizing the rollover of outstanding purchase orders and other encumbrances and approve Budget Amendment #08. (Salmon) Page 32

G. Consider approval of Budget Amendment #07 to appropriate $4,382 for tax and tags for two trucks budgeted for in the 2013-2014 budget year. (Houpe) Page 35

Regular Agenda

III Consider approving a request by the Fire Department to purchase computer software with existing funds. (Hutchens) Page 37

IV **Consider award of the Fourth Creek WWTP Improvements Project contract to M B Kahn Construction Company, Inc. in the amount of $3,966,615 contingent upon approval from the NCDENR Division of Water Infrastructure, approve a project budget in the amount of $4,214,945, approve Budget Amendment #09 and approve the Resolution of award. (Pressley) Page 38**

V **Consider award of the East Front Street Waterline Replacement Project contract to Bell Construction, Inc. of Statesville, NC in the amount of $339,931.49 with a project budget of $355,000, and approval of Budget Amendment #05. (Harrell) Page 45**

VI **Consider approval of a resolution supporting modifications by NCDOT to the intersection of East Broad Street and Elm Street. (Harrell) Page 47**

VII **Consider authorizing paving of Wagner Street. (Harrell) Page 51**

VIII **Consider approving the low bid from JBL Communications, Inc. for the labor and material for the construction of Phase II C&D of the Fiber Project in the amount of $195,480.05 and a contingency of $11,219.95. (Houpe) Page 53**

IX **Consider approving a professional services agreement with Bizzell Design and authorize the purchase and installation of way finding signs totaling $162,394.00 and approve Budget Amendment #06. (Ashley) Page 55**

X **Other Business**

XI **Closed Session**

XII **Adjournment**