

**Statesville City Council Meeting Agenda**  
**City Hall Council Chambers**  
**227 S. Center Street**  
**January 12, 2015 – 7:00 p.m.**

- I Call to Order**
- II Invocation**
- III Pledge of Allegiance**
- IV Public Comment** - During the second meeting of each month citizens are invited to speak about matters **not** on the current agenda.
- V 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 December 11, 2014 Pre-Agenda meeting and the December 15, 2014 City Council meeting. *Pg. 2 & 7***
  - B. Consider approving 2<sup>nd</sup> reading of TA14-04 filed by the City of Statesville to Amend Article 8 Streets, Section 8.06 Streets, B. Street Design, Table 8-2: Street Composition, and G. Other Improvements (*Currier*) *Pg. 15***
  - C. Consider approving the renewal of two leases at the Statesville Regional Airport. (*Currier*) *Pg. 20***
  - D. Request permission to apply for a grant from the NC Governor’s Crime Commission (GCC) for \$60,000 and to authorize Captain Kenny Cornelius to manage the project on behalf of the City of Statesville. (*Cornelius*) *Pg. 29***
  - E. Receive the Statesville’s Convention and Visitor Bureau’s Audited Financial Statements for the fiscal year ended June 30, 2014. (*Salmon*) *Pg. 30***

**Regular Agenda**

- VI Receive a report on Statesville Convention & Visitors Bureau matters from Phil Hazel, Chairman of the SCVB Board of Directors. (*Hazel*) *Pg. 31***
- VII Consider approving the transfer of \$135,000 from the Health Insurance Fund and appropriate \$15,000 deposit refund from NC League of Municipalities to cover additional workers’ compensation cost for the remaining of the fiscal year and approve Budget Amendment #25. (*Smyth*) *Pg. 32***
- VIII Consider accepting a \$70,000 economic development grant (One NC Fund) for Highland Industries, Inc., and to approve Budget Amendment #24. (*Salmon*) *Pg. 35***
- IX Consider approving Airport Market Analysis and Organizational Assessment Proposal and Budget Amendment #26 (*Pressley*) *Pg. 65***
- X Other Business**
- XI Closed Session**
- XII Adjournment**