

**MINUTE BOOK 26, PAGE 107  
CITY OF STATESVILLE PRE-AGENDA MEETING – June 20, 2016  
CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 6:00 P.M.  
STATESVILLE, NORTH CAROLINA**

**Mayor Costi Kutteh presiding:**

**Council Present:** J. Johnson, Morgan, Williams, M. Johnson

**Council Absent:** West, Watt, Schlesinger, Phifer

**Staff Present:** Pressley, Fugett, Gaines, Davis, Smyth, Currier, Staley, Ferguson, Barone, Allen, Harrell, Slocum, Nicholson, Gregory, Shelton

**Media Present** Nina Mastandrea-Statesville Record & Landmark

**Others** 1

**I Call to Order**

Mayor Kutteh called the meeting to order and advised there will be an Executive Session following the pre-agenda meeting to discuss a personnel matter and two economic development matters.

Mayor Kutteh stated there is one addition to the Regular Agenda: To consider Senior Pricing in the Sanitation Fee.

Ralph Staley explained that Iredell County only bills yearly for their residential waste fee and they do not bill anyone who is tax exempt. Those with elderly exemptions only pay \$26 per year which is half of the regular yearly fee. He advised that it is less expensive for the City to pay the County to collect the yearly fee than it will be for the City to do a new bill for residents who do not use any City services.

Council member M. Johnson asked what the County definition of “residence” is. Mr. Staley read the definition. M. Johnson asked staff to find out from the County how many City resident senior exemptions there were last year.

Council members agreed to implement this if the senior exemptions do not exceed 20% of the total.

**II Invocation (Only at Council Meeting)**

**III Pledge of Allegiance (Only at Council Meeting)**

**IV Public Comment (Only at Council Meeting)**

**V Consent Agenda**

Mayor Kutteh reviewed the Consent and Regular agenda items.

**A. Consider approving the May 2, 2016 and May 16, 2016 Pre-Agenda and Council meeting minutes and the May 10, 2016 Pay Study Review meeting minutes.**

**B. Consider approving Budget Amendment #25 to provide sufficient appropriation for health claims for the remainder of the fiscal year.**

Lynn Smyth stated that this budget amendment is to provide an additional appropriation for health claims for the remaining fiscal year. Staff anticipates the receipt of stop loss insurance proceeds to off-set some of this additional expense; however funds will likely be received in the next fiscal year.

**C. Consider approving an agricultural lease at the Statesville Regional Airport.**  
No discussion.

**D. Consider approving 2<sup>nd</sup> reading of ZC16-05 filed by Ronald & Margaret Skinner for the property located at 1470 W. Front Street; Tax Map 4734-25-7963; from L-I (Light Industrial) District to B-5 (General Business) District.**  
No discussion.

- E. **Consider approving 2<sup>nd</sup> reading of an ordinance to re-establish a Downtown Municipal Service District.**  
No discussion.
- F. **Consider approving a motion authorizing the City Manager to enter into a service contract for the Downtown Municipal Service District.**  
No discussion.
- G. **Consider granting permission to Statesville Police Department staff to apply for a Justice Assistance Grant (JAG) in the amount of \$17,657 for the purpose of purchasing body-worn cameras and associated storage.**  
Chief Barone stated the Statesville Police Department is eligible to receive \$17,657 from the US Department of Justice (US DOJ/JAG), with the grant application due by June 30, 2016. This grant is effective from acceptance through September 30, 2017. The funding request will be submitted for body-worn cameras and associated storage. There is no cash match required by the City for this grant and the City's Finance Department will serve as fiscal agent.
- H. **Consider approving administrative budget changes transferring funds from capital lines to operating for items purchased below the capitalization threshold.**  
Mr. Staley stated that each year, several departments' budget and purchase items in capital accounts that do not meet capital classification. This request is to move the budget and the cost of these items in accordance with the City Purchasing Policy. Mr. Staley advised that this will be approved administratively in the future and will not come before Council again.

**REGULAR AGENDA**

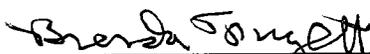
- VI **Conduct a public hearing and consider approving a Resolution to Close, a portion of right-of-way on Camden Drive between Harmony Drive and Interstate 77.**  
No discussion.
- VII **Consider an appointment to the Board of Adjustment.**  
No discussion.
- VIII **Consider appointing two regular members to the Planning Board and one additional alternate member to the Board for a total of three appointments.**  
No discussion.
- IX **Appoint one member to the Airport Commission.**  
No discussion.

Council member J. Johnson made a motion to move to Executive Session in accordance with N.C.G.S. 143-318.11(a)(4) to discuss two economic development matters, N.C.G.S. 143-318.11(a)(6) to discuss a personnel matter, and N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege for all, seconded by Council member Morgan. The motion carried unanimously.

Upon return to open session Mayor Kutteh advised that two economic development matters and a personnel matter was discussed and no action was taken.

Council member Morgan made a motion to adjourn, seconded by Council member Williams. The motion carried unanimously.

Attest:

  
Brenda Fugett, City Clerk



  
Constantine H. Kutteh, Mayor