

Town of Taylorsville



Town Council Regular Meeting

Town Council Chambers

Tuesday, October 1, 2024 5:30 p.m.

AGENDA

Call to Order, Invocation, Pledge of Allegiance

Adjustment and Approval of the Agenda – *Items will only be added or removed with the approval of the Mayor and Town Council.*

Special Presentations:

1. Police Officer Promotion:

- a. Officer Jennifer Patrick promoted to rank of Sergeant.

2. Public Works Certification Achievement:

- a. Luke Robinette obtained C-Distribution Water Distribution Operator's Certification.
- b. Eric Church obtained B-Distribution Water Distribution Operator's Certification.

Request to Speak/Opportunity for Public Comment – *This is an opportunity for members of the public to express items of interest to the Mayor and City Council. This is not a time to respond or take action. Any necessary action will be taken under advisement. Speakers are asked to use proper decorum and to limit comments to no more than three minutes.*

Consent Agenda – The items of the Consent Agenda are adopted on a single motion and vote, unless the Mayor and City Council wish to withdraw an item for separate vote and/or discussion.

1. **Approval for Minutes:** Town Council will consider adopting the Regular Meeting minutes of the September 3rd, 2024 meeting.
2. **Approval for Minutes:** Town Council will consider adopting the Closed Session minutes of the September 3rd, 2024 meeting.

Business Items

3. **Amendment to Contract with Western Piedmont Council of Government** – Town Council will consider an amendment to the contract with the Western Piedmont Council of Governments for the GIS Utility Mapping System Project. The amendment is to how the funds are allocated between the WPCOG and the Engineering Consultant.

4. **Amendment to Contract with West Consultants** – Town Council will consider an amendment to the contract with West Consultants for the GIS Utility Mapping System Project. The amendment is to how the funds are allocated between the WPCOG and the Engineering Consultant.
5. **Amendment to Capital Project Ordinance** – Town Council will consider an amendment to the Capital Project Ordinance to reflect the changes related to the amendments of the contracts with Western Piedmont Council of Governments and West Consultants PLLC, for the 2022 Sewer Collection System Assessment Project, (AIA-W-ARP-0167) and the GIS Utility Mapping System Project.
6. **Nondiscrimination Policy** – Town Council will consider the adoption of a nondiscrimination policy as required by U.S. Department of Treasury pursuant to the allocation of Coronavirus State Fiscal Recovery Fund or Coronavirus Local Fiscal Recovery Fund and the American Rescue Plan Act which are subject to the U.S. Department of Treasury regulations, including the Final Rule, Aeadr Terms and Conditions, and the Title VII implementing regulations at 31 C.F.R. Part 22.
7. **Cost Principles Policy** – Council will consider the adoption of a Cost Principles Policy pursuant to the allocation of funds from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF).
8. **Eligible Use Policy** - Council will consider the adoption of an Eligible Use Policy pursuant to the allocation of funds from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 131'9 American Rescue Plan Act of 2021 (ARP/CSLFRF).
9. **Records Retention Policy** - Council will consider adoption of a separate Record Retention Policy pursuant to the allocation of funds from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF).
10. **Taylorville Records Retention Policy** – Town Council will consider an update to the Town of Taylorville Record Retention Policy pursuant to updates from the North Carolina Department of Natural and Cultural Resources Division of Archives and Records Government Records Section.
11. **Matheson Park Equipment** – Council will consider the purchase of equipment form such and such company to be installed at Matheson Park to replace outdated and unsafe equipment previously removed form the park site.
12. **Budget Amendments** – Town Council will consider two budget amendments for the purchase of new playground equipment to be installed at Matheson Park.
13. **Resolution Execution of Financing Agreements** – Town Council will consider a resolution authorizing specific individuals of the administrative staff for the Town of Taylorville to execute financing documents and enter into financing agreements with selected financial institutions on behalf of the town.
14. **ABC Store:** Town Council will consider the request by Catawba County ABC Board to dissolve the merger between the Catawba County ABC and the Town of Taylorville.
15. **Staff Reports** – Staff Department Heads will report to Town Council on their respective departments.

City Managers Report

Council General Discussion – This is an opportunity for the Mayor and City Council to ask questions for clarification, provide information to staff, request staff to report back, or place a matter on a future agenda.

16. **Schedule Work Session for October, 2024** – Town Council will select a date to conduct a work session to discuss several items for a date in October, 2024.

17. **Next Scheduled Monthly Town Council Meeting November 5th, 2024**

Adjournment