

**CITY COUNCIL SPECIAL REMOTE MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
SEPTEMBER 28, 2021 – 10:00 A.M.
AGENDA
www.monroenc.org**

This Meeting will be conducted virtually with City Council following their adopted Electronic Meeting Rules. This Meeting will be live-streamed for the public to watch on the City of Monroe YouTube channel at Monroe North Carolina Government

<https://www.youtube.com/channel/UCzrGKOKR72fmCEn7D0f9mlg?>

CONSENT AGENDA

The City Council uses a Consent Agenda to consider items that are non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Council. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member or Citizen with consent of Council. The Consent Agenda contains the following items:

1. Award Service Sidearm to Retiring Employee Sergeant John Phifer Rogers, IV
2. Budget Amendments
 - A. New Personnel Operating Expenses
 - B. Unspent Appropriations
3. Capital Project Budget Ordinance to Close Completed Capital Projects
4. Fees Schedule Waiver Request for Creft Park
5. John Glenn Water Treatment Plant Treatment Basin #1 Coatings Project
 - A. Award on Contract to Crom Coatings & Restorations
 - B. Contingency Allowance
 - C. Interim City Manager to Execute Documents
6. Minutes and Reports
 - A. Disbursement of Fiscal Year 2021-2022 City Council Discretionary Funds
 - 1) Council Member Surluta Anthony
 - 2) Mayor Pro Tem Marion Holloway
 - B. Financial Reports for July 2021
 - C. Minutes of Board of Adjustment Meeting of August 26, 2021
 - D. Minutes of City Council Meetings of June 8, 2021, July 13, 2021, July 30, 2021 and August 10, 2021

- E. Minutes of Downtown Advisory Board Meeting of April 27, 2021
 - F. Minutes of General Services Committee Meeting of May 27, 2021 and Staff Notes of General Services Committee Meeting of June 17, 2021
 - G. Minutes of Historic District Commission Meetings of July 12, 2021 and July 26, 2021
 - H. Minutes of Monroe Tourism Development Authority Meeting of June 10, 2021
 - I. Minutes of Monroe-Union County Economic Development Board of Advisors Meeting of May 11, 2021
 - J. Minutes of Planning Board Meetings of August 4 and 10, 2021 (Draft)
 - K. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims for August 2021
7. Ordinance Amending Fiscal Year 2021-2022 Fees Schedule: Chapter II – Building Standards, Article A titled “Building Standards” and Chapter XI – Planning and Zoning, Article A titled “Fee Schedule”
 8. Police Department Body Worn Cameras
 - A. Award of Multi-Year Contract to Axon Enterprise, Inc. through Sourcewell Cooperative Purchasing Program
 - B. Interim City Manager to Execute Documents
 9. Property Donation Located at 2007 Pinedell Avenue from Shining Light Baptist Church
 - A. Agreement of Donation
 - B. Resolution to Acquire Portion Real Property and Granting Authorization for City Manager and Staff to Execute Documents
 10. Upgrade of Electric Lines in Camp Sutton Area
 - A. Award of Labor Contract to River City Construction, Inc.
 - B. Interim City Manager to Execute Documents

REGULAR AGENDA

11. Level IV-MAGNET100 Economic Development Incentive Grant to Windsor Window Company for Project Millwork (*Tabled from July 13, 2021 and August 10, 2021*)
 - A. Public Hearing
 - B. Action
12. Sale of 82.26+/- Acres (Tax Parcel # 09-180-064) Located in Expressway Commerce Park at Monroe to Dame Brothers, LLC for Project Millwork
 - A. Public Hearing
 - B. Action
13. Resolution Approving Memorandum of Agreement Between State of North Carolina and Local Governments on Proceeds Relating to Settlement of Opioid Litigation
14. Discussion Concerning Council Member Conduct