



AGENDA
Lowell City Council
REGULAR MEETING
Monday, February 13, 2017, 7:00 P.M.

- I. CALL TO ORDER – Mayor Railey**
- II. PLEDGE OF ALLEGIANCE / INVOCATION**
- III. ADOPTION OF AGENDA FOR THIS MEETING**
- IV. SPECIAL PRESENTATIONS**

A. Recognition of Promotions and New Officers in the Police Department

- 1. Carl Moore promoted to Captain
- 2. Tony Henderson promoted to Sergeant
- 3. Trenton Alex Moore – New Officer
- 4. Nathan Wayne Potter – New Officer

B. Recognition of the 9-10 year old Lowell Baseball Team for winning the 2016 Championship in the West Division of the Gastonia Parks And Recreation League.

C. 2016 Audit Report from Leon Collis

V. PUBLIC COMMENTS

This is an opportunity for those who desire to address the council on any topic not listed on the night's agenda. Speakers should sign up on a provided sign-up sheet prior to the meeting's start to be recognized. Each speaker is asked to observe a three-minute time limit on his or her comments. The council may, by a majority vote of those present, extend the time for a speaker on any subject. Because such topics usually require more information or research, council may, but should not feel compelled to, respond to comments or to take any action. The council may, at its discretion, direct staff to provide research and more information and schedule the topic for a future agenda

VI. CONSENT AGENDA

- A. Approval of Minutes from the January 9, 2017 City Council Meeting
- B. Resolution regarding the purpose and use of Petty Cash Funds
- C. Authorization for the City Manager to execute an on-call services contract with US Infrastructure of the Carolinas to perform engineering services on behalf of the City
- D. Authorization for Mayor Railey to execute an amended contract with Collis and Associates to allow more time to complete the Audit ending June 30, 2016

VII. UNFINISHED BUSINESS

- A. Discussion and Possible Action to accept a bid received from Asphalt Paving of Shelby to Mill and Resurface Oak Street
- B. Discussion and Possible Action to Award Property Owner Gordon Bayne a Façade Grant in an amount not to exceed \$680 for 110 N. Main Street.
- C. Discussion of Software Purchase and Service for Utility Payment via Credit/Debit Cards

VIII. NEW BUSINESS

- A. Discussion of Request from Richard Trado to dissolve existing Lease Agreement and enter into a new Lease Agreement
- B. Presentation from Fire Chief Scott Moore regarding a Lease Purchase Agreement between HomeTrust Bank and Lowell Volunteer Fire Department, Inc.
- C. Discussion and Possible action to appoint a subcommittee consisting of two Council members to review the Water and Sewer Rate Study with the Manager and Consultants

IX. CITY ATTORNEY REPORT

X. CITY MANAGER REPORT

XI. STAFF REPORT

- A. Update from Chief Bates regarding police vehicles

XII. MAYOR AND CITY COUNCIL GENERAL DISCUSSION

XIII. ADJOURN