CITY OF THOMASVILLE COUNCIL MEETING SUMMARY Monday, May 15, 2023 – 6:00 P.M.

7003 Ball Park Road, Thomasville, NC 27360 Mayor Raleigh York, Jr. ~ Mayor Pro Tem Doug Hunt

Elected officials in attendance: Mayor Raleigh York, Jr.; Mayor Pro Tempore Doug Hunt; and Council Members Ron Bratton, Wendy Sellars, Lisa Shell, Jeannette Shepherd, Hunter Thrift, and Payton Williams.

- 1. <u>Call to Order</u> Mayor York called the meeting of the Thomasville City Council to order and welcomed everyone in person and online.
- 2. <u>Additions and Deletions to the Agenda</u> City Manager Michael Brandt requested that Council:
 - Add 3. D. Announcement of the new Police Chief
 - Remove item 5 G. Consideration of Amendment to Personnel Policy Article III, Employment Standards: Section 3, Promotion to send it back to the Personnel/Finance Committee for further discussion; and
 - Add 8. Closed Session Attorney/Client.

Council Member Thrift moved to approve the agenda as amended. Mayor Pro Tem Hunt seconded. Motion unanimously approved 7 - 0.

- 3. Recognitions and Presentations
 - A. Proclamation <u>National Peace Officers Memorial Day</u> (May 15) & <u>National Police Week</u> (May 15 21). Council Member Bratton presented this to Acting Police Chief Dustin Carter.
 - B. Proclamation <u>National Public Works Week</u> (May 21 27). Council Member Hunt presented this and said he is really impressed with Thomasville's Public Works Department.
 - C. Proclamation <u>National Historic Preservation Month</u> (May). Council Member Shell presented this to members of the Historic Preservation Commission.
 - D. <u>Announcement of the new Police Chief</u>. City Manager Brandt announced that Acting Chief (Major) <u>Dustin Carter</u> was selected as the new Thomasville Police Chief, after a rigorous search process.
- 4. Public Forum No one came forward to speak.
- 5. Consent Agenda City Manager Brandt spoke briefly about each of these items:
 - A. Consideration of Approval of Minutes Briefing Meeting on 04/10/2023
 - B. Consideration of Approval of Minutes Council Meeting on 04/17/2023
 - C. Award of Contract Demolition of 200 Kern Street
 - D. Consideration of Grant Project Ordinance CDBG Project NR (Neighborhood Revitalization 11 Pine Street)
 - E. Consideration of Budget Amendment 2023-P11-01

- F. Consideration of Revised Recreational Organizational Chart and Grades
- G. Consideration of Amendment to Personnel Policy Article III, Employment Standards: Section 3, Promotion.
- H. National Night Out Road Closure Ordinance

Mayor Pro Tem Hunt moved to approve all the items on the Consent Agenda. Council Member Shell seconded. Motion unanimously approved 7 - 0.

6. Regular Agenda

A. Consideration of Proposed Amendment to City Ordinance – Appendix A, Zoning, Article V, Section 3, Note 22 - Flea Markets/Open Air Sales

Council Member Bratton moved to adopt this Ordinance amendment. Mayor Pro Tem Hunt seconded. Motion unanimously approved 7 – 0.

B. <u>Presentation of Manager's Budget Message</u> and <u>Call for Public Hearing on June 5, 2023</u> at 20 Stadium Drive at 6:00 PM regarding the Proposed FY 2023/2024 Budget

City Manager Brandt presented his Budget Message. This is available on the city website on the Finance Department's page at Thomasville, NC (thomasville, nc.gov).

Council Member Thrift moved to approve the Manager's Budget Message and to Call for Public Hearing as referenced above. Council Member Shell seconded. Motion unanimously approved 7-0.

- 7. Committee Reports and Appointments, Mayor's Report and Appointments, City Manager's Report, City Attorney's Report No action was taken.
- 8. Closed Session Attorney/Client Matter

Mayor Pro Tem Hunt moved that Council go into closed session for an attorney/client matter. Council Member Sellars seconded. Motion unanimously approved 7 - 0. No action was taken in closed session.

- 9. <u>Additional Items</u> Council Member Thrift requested that Council subcommittees meet on June 6, 2023 at 20 Stadium Drive at 3:00 P.M., instead of in the morning, due to a conflict. Council agreed unanimously.
- 10. <u>Adjournment</u> Council Member Sellars moved to adjourn. Council member Williams seconded. Motion unanimously approved 7 0.