

Agenda
City of High Shoals
Regular Council Meeting
February 14, 2023

- Call to Order
- Invocation
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes

Citizens' comments/concerns: The City of High Shoals Council offers citizens the opportunity for Public Expression issues per NCGS 160A-81.1 (limited to 3-5 minutes per speaker).

Good of the Order: This is a time set aside for members to offer comments or observations (without formal motion) about the organization and its work. The good of the order is also the time to offer resolution to bring disciplinary charges against a member for the offenses committed outside a meeting.

➤ Departmental Reports:

- Police Report-Gaston County
- Financial-Dennis Cash
- Cemetery-Denese Cook
- Water/Sewer-Bo Rhyne
- Streets/Maintenance/Sanitation-Kathy Rhyne
- Parks/Recreation-Bobby Vassey
 - Yard of the Month:
 - 613 N Lincoln St.
 - Jacqueline Lovelace
- Vehicles-Jimmy Laws
- Administration/Mayor Report-PJ Rathbone

➤ **Old Business:**

- CDBG Neighborhood Grant
 - Resolution to adopt the following:
 - Fair Housing Plan
 - Fair Housing Compliant Procedure
 - Equal Employment Opportunity Procedure
 - Procurement Policy
 - Section 3 Plan
 - Residential Anti-Displacement & Relocation Assistance Plan
 - Citizens Participation Procedure for Complaints
 - Code of Conduct
 - 504 Grievance Procedure
 - Language Access Plan
 - Fair Housing Resolution
 - Project Budget Ordinance
 - Policies & Procedures

- Plan to Further Fair Housing
- Establish Procedure
- Fair Housing Resolution
- Budget Ordinance
- Requisition Resolution (signatory card)
- Resolution Authorizing Signatures for Requisitioning Funds for 2019 Community Development Block Grant CDBG #21-C-4014
- Only 1 motion is needed to approve everything.
- Park Spring rider
 - Prices had changed from previous catalog, will have to rescind original motion to update pricing.
 - Prior Amount =\$1059+tax&shipping
 - New Amount =\$1345+tax & shipping
- Beaver Management annual quote

➤ **New Business:**

Discussion/Action: Carolina Lift Stations (Proposed Work) Estimate in packet.

Discussion/Action: Government Accounting & Financial Reporting
 March 14th-March 17th
 \$1880.00 **See packet for breakdown**

Discussion/Action: : OSHA & EPA required Chemical Response Training
 \$160 per employee 3*160= \$480.00
 Price includes textbooks, handout materials, laminated wallet card, and certificate of training.
 March 17th Charlotte Area

Discussion/Action: Water Annual Conference May 14- May 18
 Registration Amount is not available yet, last year was \$250
 Room= \$750
 Rental = \$443.67
 Total: \$1,443.67

Discussion/Action: Michael Bowman—90 days has been completed—raise amount?

Discussion/Action: **Internal Controls Implementation**

- Copy is in packet. Would appreciate it if each council member would sign the Master copy.
- Currently working on more Internal Controls

Discussion/Action: Park Security

Discussion/Action: Old camera equipment disposition

Discussion/Action: Power Service Lines, City owned equipment/property.

Discussion/Action: Salt Dog Purchase

Motion to Adjourn: