

MINUTES

City Council
Zoom Meeting
Pre-Agenda Session
Tuesday, April 28, 2020

Members Present at City Hall: Bert Lance-Stone, Mayor; Roger Blackwell, Mayor Pro Tem; Councilman Larry Warlick.

Members Present Electronically: Council Members: Lewis Dorsett, John Glass, Robert (Trey) Gray and Tim Williams.

Members Absent: None.

Others Present at City Hall: Zeb Holden, City Manager; John Harrison, IT Director; and Susan Swaim, City Clerk.

Others Present Electronically: Attorney Chris Finan.

Mayor Stone asked if there were any additions, deletions, or changes to the agenda as presented. Being none, City Manager Holden reviewed several items on the agenda with Council. He explained temporary amendments to the Personnel Policy are needed for compliance with state and federal regulations related to FMLA due to COVID-19. He further advised that the proposed FY2020-21 budget will be presented in the near future with budget meetings to be scheduled during the next few months. Manager Holden assured Council that the Plan Archdale Comprehensive Planning processing was continuing to move forward.

Manager Holden updated Council on the I-85 traffic accident involving APD officers which occurred this past week. He thanked staff and Council for adapting and being flexible with preparing for tonight's meeting.

Mayor Stone shared that patrons of the nearly completed dog park have been very complimentary and pleased with the facility. Manager Holden shared that the Police Department is reminding everyone to lock their vehicles at night.

With no further discussion, Mayor Stone adjourned the April 28, 2020 Pre-Agenda session.

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Members Absent: None.

Others Present at City Hall: Zeb Holden, City Manager; John Harrison, IT Director; and Susan Swaim, City Clerk.

Others Present Electronically: Attorney Chris Finan.

Item 1. Call to Order.

Mayor Stone called the meeting to order. She shared that this is the City's first electronic meeting and asked for everyone's patience and understanding as we navigate through tonight's meeting.

Item 2. Invocation and Pledge of Allegiance.

Mayor Stone gave the invocation and Mayor Pro Tem Blackwell led those present in the pledge of allegiance to the flag.

Item 3. Council Action to Accept or Amend the Agenda.

Councilman Dorsett made a motion to accept the Agenda as presented. The motion was seconded by Mayor Pro Tem Blackwell and was approved unanimously.

Item 4. Consideration of Consent Agenda: These items are considered routine, non-controversial, and are considered and approved by a single motion and vote.

- A. Approval of the Minutes for the March 24, 2020 City Council Meeting.
- B. Financial Summary Report.
- C. Budget Amendment 2020-4.
- D. Approval of Emergency Personnel Policy Amendments.

Mayor Pro Tem Blackwell made a motion to approve the Consent Agenda as presented. The motion was seconded by Councilman Warlick and was approved unanimously.

Item 5. Public Comment Time.

Susan Swaim, City Clerk advised that one public comment was received via e-mail. Ms. Swaim read the email into the record as follows:

Received from Brittany Williams, 107 Anna Court, Archdale.

We moved from Thomasville (lived there 13 years) and have now resided in Archdale now for almost 3 years. Unexpectedly, we will notice a change in color running out of our faucets when taking baths or (when unseen) causing our clothing and garments to turn brown. The water department describes these incidents as a break in the main water line. We see this happen 3 or 4 times a year and have spent a lot of money replacing the items that it ruins. We believe there is an issue (not just in our neighborhood but all over Archdale) as many of my friends have confirmed the same colored water running from their faucets. Since my initial email to the water department, Zeb has reached out to us several times and has promised to go the extra steps in maintaining the water lines more efficiently and flushing the fire hydrants in our neighborhood more often. We are just tired of seeing the unclean water when giving our children baths and ruining numerous items that are not cheap to replace.

Thanks,
Brittany Williams

Ms. Swaim stated that Ms. Williams attached pictures to her email which have been presented to Council for their review.

Manager Holden shared that he had spoken with Ms. Williams over the course of several days regarding her concerns and explained how these issues occur from time to time. He acknowledged steps that are taken by staff to help resolve these issues when they arise.

Item 6. Request for service from existing sewer main located at the corner of Parker Street and Land Dale Drive, being Randolph County parcel #7708161967.

Manager Holden addressed Council on this item. Manager Holden advised that this property is located within the Trinity city limits therefore it cannot be annexed. He shared they have requested sewer access due to Archdale having a sewer main which runs adjacent to the property. Manager Holden stated that the property would be provided Archdale sewer service at the City's outside rate with water provided by Davidson Water as they are the water provider for this area. He recommends approval of this request.

With no further discussion, Mayor Pro Tem Blackwell made a motion to approve the request for service from existing sewer main located at the corner of Parker

Street and Land Dale Drive being Randolph County parcel #7708161967. The motion was seconded by Councilman Gray.

Roll Call Vote as follows:

<u>Council Member</u>	<u>Vote</u>
Mayor Pro Tem Blackwell	Yea
Councilman Dorsett	Yea
Councilman Glass	Yea
Councilman Gray	Yea
Councilman Warlick	Yea
Councilman Williams	Yea

Motion was approved unanimously.

Item 7. Approval of Memorandum of Understanding Allowing Cooperation of Municipalities During a State of Emergency.

Manager Holden addressed Council on this item. Manager Holden advised that this proposed agreement stems from the current COVID-19 pandemic, and the burden it could place on City departments. He explained this agreement would provide a connection of assistance if workforce issues arise during this pandemic or in future State of Emergency situations. Manager Holden shared that this agreement allows but does not require for partnerships between neighboring small communities to share resources and provide requested assistance should critical needs arise. He further shared that this agreement is between the City of Archdale, City of Trinity, and Town of Jamestown.

With no further discussion, Mayor Pro Tem Blackwell made a motion to approve the Memorandum of Understanding Allowing Cooperation of Municipalities during a State of Emergency. The motion was seconded by Councilman Gray.

Roll Call Vote as follows:

<u>Council Member</u>	<u>Vote</u>
Mayor Pro Tem Blackwell	Yea
Councilman Dorsett	Yea
Councilman Glass	Yea
Councilman Gray	Yea
Councilman Warlick	Yea
Councilman Williams	Yea

Motion was approved unanimously.

Item 8. Additional Items.

Manager Holden thanked Susan Swaim, City Clerk and John Harrison, Director of IT and his staff for their work to ensure that the City's first electronic meeting was a success and that all public meeting statutory requirements were met.

Item 9. Adjournment.

With no further business, Mayor Stone adjourned the Tuesday, April 28, 2020 City Council meeting.

ATTEST:

Roger D. Blackwell, Mayor Pro Tem

Susan T. Swaim, City Clerk