

REGULAR MEETING OF CITY COUNCIL

AGENDA

April 16, 2020

Charles W. Pittman, III Operations Center
1800 Herring Avenue, East
Wilson, NC 27894

RULES FOR PERSONS ADDRESSING COUNCIL

1. Each speaker will be required to sign up with the City Clerk before the meeting and identify himself or herself by giving his or her **name, address, and telephone number**.
2. Each speaker will be limited to speaking one time on any topic. When you are finished speaking, please step away from the podium and be seated.
3. Each speaker will be limited to **three (3) minutes** and each group's representative will be limited to a **maximum of five (5) total minutes**. Each group is encouraged to designate a single spokesperson for their group.
4. Each speaker will confine himself or herself to the general question before the Council and avoid irrelevant comments and personalities.

Agenda Work Session

6:45 p.m.

Business Meeting

7:00 p.m.

1. **Invocation**
2. **Pledge of Allegiance**
3. **Consent Agenda** (*All matters listed are considered to be routine and non-controversial by City Council and will be enacted by one motion. There will be no separate discussion unless a Council member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.*):
 - 3a. Consideration of Approval of Proposed City Council Meeting Minutes of February 6, 2020, February 20, 2020, March 5 and March 26, 2020
 - 3b. Consideration of Approval of Tax Collections Reports for January & February 2020
 - 3c. Consideration of Approval of a Resolution Proposing to Dispose of Surplus Equipment
 - 3d. Consideration of Approval of Audit Contract to Martin & Starnes & Associates, CPAs, P.A.
4. Consideration of Approval of a Resolution Adopting the County Comprehensive Emergency Operations Plan
5. Consideration of a Resolution Authorizing an Application for the Historic Preservation Fund Grant

6. Consideration of Approval of a Resolution Authorizing an Application for Funding for Flood-Proofing the Influent Pumping Station at the Hominy Creek Waste Water Treatment Facility
7. Consideration of an Access Easement for McCall Farms, Inc. for Purposes of Environmental Monitoring Consistent with Permit No. WQ0003823 issued by the Division of Water Resources of the North Carolina Department of Environment and Natural Resources
8. Consideration of Approval to Purchase Voltage Regulators to Replace Aging Devices
9. Consideration of Approval of a Resolution of the City of Wilson to Authorize and Ratify the Lease Agreement for Radio Equipment
10. Consideration of Approval of Slate of Nominees for Citizen Appointments for Boards, Commissions, Committees, Task Forces and Focus Groups of the City of Wilson
11. Report(s)
12. Call on the Audience