 **CITY OF WILSON**

 **City Council**

 **Meeting Agenda**

**August 19, 2021 – 7:00 p.m. City Council Chambers - City Hall**

1. Invocation – Pastor Joe Shakour, Tabernacle Baptist Church
2. Pledge of Allegiance
3. Presentation

 3a. Wilson Youth Council Annual Report – Theresa Mathis, Human Relations Assistant

 3b. Recognition of Tim Eaton, Street Division Manager, for being Named North Carolina American Public Works Association Streets Manager of the Year – Bill Bass, Director Public Services/City Engineer

**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 Regular City Council Meeting Minutes of July 15, 2021

 3b. Consideration of Approval of Tax Collections Report for June 2021

 3c. Consideration of Resolution Proposing to Dispose of Surplus Equipment by Public Auction

 3d. Consideration of Resolution Approving Annual Settlement of Tax Collections from Wilson City-County Tax Collector for Fiscal Year 2020-2021

 3e. Consideration of Approval of a Resolution Setting the Date of September 16, 2021 for a Public Hearing for Voluntary Annexation of 17.74 acres located at 4268 Merck Road W; Requested by Bartlett Engineering & Surveying, PC on behalf of John and Martha Hayes Living Trust

**4.** Consideration of Approval of RIDE Microtransit Contract Renewal

**5.** Consideration of Approval to Award Bid for Electric Line Clearance Tree Trimming and Removal

**6.** Consideration of Approval of Power Purchase Agreement with Carolina Poultry Power RG2, LLC

**7.** Consideration of Approval of an Ordinance to Amend the Existing Ordinance of Persons Entitled to Sign Checks, Drafts and Preaudit Certifications for the City of Wilson

**8.** Consideration of Approval a Resolution Accepting American Rescue Plan Act Funds

**9.** Consideration of a Resolution Approving a Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation

**10.** Report(s)

**11.** Call on the Audience

**RULES FOR PERSONS ADDRESSING CITY COUNCIL**

1. **Each speaker must sign-in with city clerk prior to start of City Council meeting.**
2. During the Call on the Audience portion of the agenda, the city clerk will call on individuals signed in to address Council.

3. When called to speak, each speaker will identify him/herself by giving his or her **name and place of residence**.

4. 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.

5. 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.