

City of Graham
City Council Meeting Agenda
April 9, 2024
6:00 p.m. | City Hall | 201 South Main Street



CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

RECOGNITION – GRAHAM FIRE DEPARTMENT 2023 AWARD RECIPIENTS:

Rookie Firefighter of the Year - Firefighter Jakob Churchill
Volunteer Firefighter of the Year - Firefighter Zach Odoms
Career/Part-Time Firefighter of the Year - Engineer John Perez
Officer of the Year - Captain Michael Quigley
Chief's Award - Firefighter Bryan Smith

PROCLAMATION: ARBOR DAY – APRIL 26, 2024

CONSENT AGENDA:

- a. To approve the March 12, 2024, regular meeting minutes.
- b. To approve closing the 100 block of W. Elm Street on Saturday, June 1, 2024, from 10:00 am to 9:00 pm for Dino Day.
- c. To approve closing the 100 block of W. Elm Street on Saturday, September 28, 2024, from 1:00 pm to 11:00 pm for Grahamtoberfest.
- d. To approve a budget amendment to increase the Wastewater Supplies and Materials by \$300,000 from \$300,000 to \$600,000.
- e. To approve a budget amendment to recognize \$15,770 insurance proceeds revenue and increase the Police Department Maintenance & Repair Vehicles Equipment budget by \$15,770.
- f. To approve a resolution providing municipal accounting services, cybersecurity, and technical assistance memorandum of agreement with the North Carolina League of Municipalities to receive up to \$30,000 in grant services through NCLM's consultant Witt O'Brien's.

PUBLIC HEARINGS:

1. ANNEXATION – 8.70 ACRES – OFF SOUTH MAIN STREET

A public hearing has been set to consider an annexation request to extend the corporate limits for a tract of land totaling 8.70 acres located off South Main Street. (AN2401) (Tabled from the March 12, 2024, City Council meeting.)

OLD BUSINESS:

2. SESQUICENTENNIAL PARK – DOWNTOWN GRAHAM

City Council will discuss options regarding the Sesquicentennial Park in downtown Graham.

NEW BUSINESS:

3. ARPA PROJECT ALLOCATION – RICHARD MARVIN – NCLM

City Council will consider approving the Eligible Use, Conflict of Interest, Non-Discrimination, Records Retention, and Allowable Cost Policies, the new ARPA project ordinance electing to take the standard allowance, as authorized by 31 CFR Part 35.6(d)(1) and expend all the ARPA funds for the provision of government services, and to consider approval of the revised project ordinance amending previously designated ARPA projects to ARPA enabled projects.

4. APPEARANCE COMMISSION – BOARD MEMBER REDUCTION

City Council will consider an Ordinance amendment to Chapter 2 (Administration), Article II, Division 3. Boards and Commissions to the Code of Ordinances to reduce the total members of the Appearance Commission/Tree Board from seven members to five members.

5. APPOINT VOTING DELEGATE - NCLM

City Council will designate a delegate to vote in the electronic voting process for the North Carolina League of Municipalities Board elections.

6. ACCESSIBLE PARKS GRANT APPLICATION AND MATCHING FUNDS

City Council will consider directing staff of the Graham Recreation and Parks Department to apply for the 2024 Accessible Parks Grant for ADA entryway doors and ADA/Family restroom projects at the Graham Recreation Center and to approve matching funds in the amount of \$26,250 if the grant is awarded.

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

ADJOURN