

**Dunn City Council
Meeting Agenda Session I**

Tuesday, December 10, 2019
7:00 p.m., Dunn Municipal Building

Call to Order – Mayor Oscar N. Harris
Invocation – Reverend Dennis Manuel
Pledge of Allegiance

SECTION

- 1) Adjustment and Approval of the December 10, 2019 Agenda

PRESENTATIONS

- 2) City of Dunn Police Department – CALEA Certificate of Accreditation

PUBLIC COMMENT PERIOD

- 3) Each Speaker is asked to limit comments to 3 minutes and they must sign up on sheet available on the podium within the Council Chambers prior to the start of the meeting. Total comment period limited to 30 minutes.

CONSENT ITEMS

- 4) Minutes – November 12, 2019

ITEMS FOR DISCUSSION AND/OR DECISION

- 5) North Magnolia Avenue Water and Street Improvements/Budget Amendment
- 6) NC Department of Transportation Utility Relocation Agreement I-5883
- 7) Tart Park Bid Review
- 8) Loan for Computer Purchasing

MAYOR AND COUNCIL REMARKS

- 9) Remarks by Outgoing Mayor Harris and Council Members Maness and McNeill
- 10) Recess for Organizational Meeting

**Dunn City Council
Organizational Meeting Agenda Session II**

Tuesday Evening, December 10, 2019, 7:00 p.m., Dunn Municipal Building
Swearing In Ceremony – City Attorney Tilghman Pope

SECTION

- 1) Administering the Oath of Office
 - a) Mayor William P. Elmore Jr.
By 11th Judicial District Court Judge – The Honorable O. Henry Willis, Jr.
 - b) Council Member J. Wesley Sills – Ward 1
By Retired Court of Appeals Judge - The Honorable K. Edward Greene
 - c) Council Member April L. Gaulden – Ward 2
By 11th Judicial District Court Judge - The Honorable Addie M. Harris Rawls
 - d) Council Member Frank McLean – Ward 3
By Mary Dafford – Notary Public
 - e) Council Member Billy N. Tart – Ward 4
By Retired Court of Appeals Judge - The Honorable K. Edward Greene
 - f) Council Member Chuck Turnage – Ward 5
By 11th Judicial District Court Judge – The Honorable O. Henry Willis, Jr.
 - g) Council Member Dr. David L. Bradham – Ward 6
By Tammy Williams, City Clerk

CALL TO ORDER BY MAYOR ELMORE

Invocation – Dr. Len Keever

CONSENT ITEMS

- 1) Resolution of Appreciation – Dr. Gwen McNeill
- 2) Resolution of Appreciation – Eli Frank “Buddy” Maness III
- 3) Resolution of Appreciation – Mayor Oscar N. Harris

PRESENTATIONS BY THE MAYOR

- 4) Presentations to Outgoing Mayor Harris and Council Members Maness and McNeill

ITEMS FOR DISCUSSION AND/OR DECISION

- 5) Election of Mayor Pro Tem
- 6) Resolution - 2020 Regular Meeting Schedule for the Dunn City Council
- 7) Authorizing Bank Resolution
- 8) Set Meeting for Special Called Meetings – Orientation and Budget Retreat
- 9) Strategic Vision Plan Request for Proposals
- 10) NC Governor’s Highway Safety Program Grant

- 11) Financial Reports
- 12) Administrative Reports
- 13) City Manager Report
- 14) Comments by Mayor Elmore and Council Members
- 15) Announcements
- 16) Information/ Alley Booklet
- 17) **Closed Session** – If called, the General Statute(s) allowing the Closed Session will be cited in the motion

ADJOURNMENT

“This institution is an equal opportunity provider and employer”