

This Meeting will be held in the Council Chamber of the Mount Airy Municipal Building and also virtually by viewing through the following **WebEx** link:

<https://mountairy.webex.com/mountairy/j.php?MTID=m3aed1e983d49ef090977c39d1fb54a30>

using password COMA if prompted. You may also view this meeting via **Facebook Live** by connecting to the City's Facebook page **The City of Mount Airy, NC**. To listen in **by phone**, call 1-408-418-9388 using access code 234 034 27965 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Cawley
Invocation.....Commissioner Wood
Pledge of Allegiance.....Everyone

Items for Discussion and Possible Action

- 1.) APPROVAL OF AGENDA:
- 2.) CONSENT AGENDA: The consent agenda is comprised of matters of routine business that do not require discussion by the Board. Items included on this agenda are indicated with an asterisk (*) and will all be considered with one motion by the Board. Should a Board member wish to remove an item from the consent agenda, that item will be considered in its listed place on the agenda.
 - a) **Project Ordinance Amendment-Additional Interest on ARPA Funds: **Ordinance No. 2023-029**
 - b) **Budget Ordinance Amendment for Additional Interest on ARPA Funds: **Ordinance No. 2023-030**
 - c) **Resolution Authorizing Staff to Make Application for Rural Transformation Grant-Downtown Revitalization Project: **Resolution No. 2023-085**
- 3.) SPECIAL RECOGNITIONS:
 - a) Eagle Scout Project-Jordan Inman
- 4.) PRESENTATIONS:
 - a) Citizens Police Academy Graduation
 - b) Farmers Market Season Update: Joe Zalescik
 - c) City Quarterly Financial Report: Stan Farmer
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Resolution Approving Mowing Contracts: **Resolution No. 2023-086**
- 10.) OTHER BUSINESS:
- 11.) REMARKS BY OFFICIALS:
 - a. City Council
 - b. City Manager
 - c. City Attorney
- 12.) CLARIFICATION/REBUTTAL BY MAYOR AND CITY COUNCIL:

13.) CLOSED SESSION: a) Pursuant to NCGS 143-318.11(a)(6) Personnel

14.) ADJOURNMENT:

ORDINANCE # 2023-029
PROJECT ORDINANCE AMENDMENT
FOR
City of Mount Airy American Rescue Plan Act of 2021:
Coronavirus State and Local Fiscal Recovery Funds

BE IT ORDAINED by the Board of Commissioners of the City of Mount Airy, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: This ordinance is to amend the budget for a project funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF). The City of Mount Airy received \$3,253,264. This amendment accounts for additional interest earned on the ARPA funds. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Section 2: The City has elected to take the standard allowance, as authorized by 31 CFR Part 35.6(d)(1) and expend all its ARP/CSLFRF funds for the provision of government services.

Section 3: The following amounts are appropriate for the project and authorized for expenditure:

Internal Project Code	Project Description	Expenditure Category (EC)	Cost Object	Appropriation of ARP/CSLFRF Funds
001	Public Safety services for period of July 1, 2022 through December 31, 2024	6.1	Salaries	(118,004)
			Benefits	<u>149,504</u>
	Total			<u><u>31,500</u></u>

Section 4: The following revenues are anticipated to be available to complete the project:

ARP/CSLFRF Funds:	-
Interest Earnings:	<u>31,500</u>
Total	<u><u>31,500</u></u>

Section 5: The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements, including payroll documentation and effort certifications, in accordance with 2 CFR 200.430 & 2 CFR 200.431 and the City's Uniform Guidance Allowable Costs and Cost Principles Policy.

Section 6: The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

Section 7: Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to City Council.

Section 8: This grant project ordinance expires on December 31, 2026, or when all the ARP/CSLFRF funds have been obligated and expended by the City, whichever occurs sooner.

Adopted this 20th day of April, 2023.

_____, Mayor

Attested: _____, City Clerk

**ORDINANCE # 2023-030
BUDGET ORDINANCE AMENDMENT**

WHEREAS the City of Mount Airy adopted the 2022-23 budget on June 16, 2022;

AND WHEREAS it is necessary to amend the budget ordinance in order to account for additional interest on ARPA funds being transferred to the General Fund for Public Safety Salaries;

AND WHEREAS General Statute 159-15 of the North Carolina Government Fiscal Control Act provides authority to amend a current municipal budget;

NOW, THEREFORE, be it ordained that authorization is hereby given to make the following adjustments:

	Increase <u>(Decrease)</u>
Section 2. General Fund Revenue Estimates	
Transfer from Grant Fund	31,500
Appropriation of Fund Balance	<u>(31,500)</u>
	<u><u>(31,500)</u></u>

Adopted this 20th day of April, 2023

_____, Mayor

Attested: _____, City Clerk

RESOLUTION NUMBER 2023-085

RESOLUTION AUTHORIZING STAFF TO MAKE APPLICATION FOR DOWNTOWN REVITALIZATION GRANT

WHEREAS, the City of Mount Airy supports the development of the Spencer's Mill property in downtown Mount Airy; and

WHEREAS, this project will stimulate private investment in downtown and enhance the public welfare and enjoyment of the area; and

WHEREAS, the North Carolina Department of Commerce offers a Rural Transformation Grant to support numerous projects including Main Street and downtown investment and revitalization efforts; and

WHEREAS, City staff has asked for permission to make application for said grant for a streetscape initiative along Franklin Street to Willow Street, with benefits to include quality of life improvements, access to key amenities, increasing tourism and economic development, and increasing property values; and

WHEREAS, this project will also improve connectivity and walkability for people of all ages and abilities and link to the proposed Marriot Hotel and Conference Center:

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF MOUNT AIRY BOARD OF COMMISSIONERS MEETING IN OPEN SESSION THAT:

Section 1. The Board of Commissioners does hereby authorize City staff to make application for a NC Department of Commerce Rural Transformation Grant. If awarded, the grant funds will be used for a streetscape initiative along Franklin Street to Willow Street in the downtown area.

Section 2. This resolution shall become effective upon approval.

Approved and adopted this the 20th day of April, 2023.

Jon Cawley, Mayor

ATTEST:

Melissa N. Brame, City Clerk

Memo

To: Stan Farmer, City Manager
From: Darren Lewis, Assistant City Manager
Date: 04-14-2023
Re: Rural Transformation Grant

The City of Mount Airy is asking for permission to apply for a Rural Transformation Grant for a Streetscape Initiative along Franklin Street to Willow Street. If awarded, this grant would allow us to improve sidewalks, bury power lines (if able), and add decorative lighting and art features.

The benefits of this project are numerous and include quality of life improvements, access to key amenities, increasing tourism and economic development, and increasing property values. Also, this would improve connectivity and walkability for people of all ages and abilities and link to the proposed Marriot Hotel and Conference Center.

Thank you for your consideration and support of the Rural Transformation Grant Application.

Memo

To: Stan Farmer, City Manager
From: Peter Raymer, Director
CC: Nicki Brame, City Clerk
Date: 4/12/2023
Re: Eagle Scout Recognition – Jordan Inman

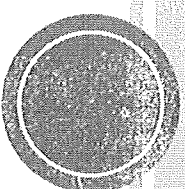
We would like to recognize Jordan Inman for his efforts and dedication as a boy scout. Jordan is a senior at North Surry High School where he competes on the Soccer, Swim and Tennis teams. Jordan is also a lifeguard with Mount Airy Parks & Recreation and spends his summer lifeguarding and leading Kayaking, Swimming and Canoeing Merit Badge classes at Raven Knob Boy Scout Camp. He plans to attend Surry Community College and transfer to a 4-year university majoring in Business. Jordan planned, organized, set footers and helped with the installation of 2 concrete slab floors in the batting cages located at Graham Field. This significant improvement will be utilized by our local Cal Ripken Baseball teams and other community youth taking batting practice. Mount Airy is fortunate for this improvement to take place for ball teams and locals alike. Mount Airy Parks and Recreation is proud of its partnerships with the Boy Scouts of America. Local troops have assisted with many projects in the parks and along the greenway and continue to make a difference in our community.

Citizens Police Academy 2023

Amy Scott
Faye Boshier
Chip Carriker Jr.
Bob M. Chilton
Sylvia Chilton
Lida Conn
Robbie Curlee
Betty Free
Adam Glass
Charles Hiatt
Larry Law
David DeKoning
Cathy Morris
Gray Parker
Tonda Phillips
Greg Reshetar
Dorothy Scott
Peggy Taylor
Sandy Uselton
Marie Wood
Tycho Wood Jr.
Norman Schultz
Amy Zalescik
Joseph Zalescik

City of Mount Airy Financial Statements

7/1/2022 – 03/31/2023



City of Mount Airy
FY 2023 General Fund Revenues
7/1/2022 - 03/31/2023

	Original	Adjusted	Year to Date	% of
	Budget	Budget	Actual	Adjusted Budget
Revenues				
Ad valorem taxes				
Current year property taxes	\$ 7,444,000	\$ 7,444,000	\$ 7,424,599.55	99.74%
Prior year property taxes	34,000	34,000	81,142.13	238.65%
Penalties, fees and interest	32,250	32,250	40,336.84	125.08%
Other taxes and licenses	542,250	542,250	471,056.29	86.87%
Unrestricted intergovernmental revenue	5,364,750	5,364,750	3,134,264.89	58.42%
Restricted intergovernmental revenue	389,000	389,000	374,862.15	96.37%
Permits and fees	14,000	14,000	12,210.00	87.21%
Sales and services	1,293,000	1,293,000	982,077.54	75.95%
Investment earnings	9,000	9,000	404,733.91	4497.04%
Miscellaneous revenues	46,250	69,966	120,910.94	172.81%
Transfer from Grant Project Fund	3,253,750	3,253,750	3,002,514.05	92.28%
Transfer from Cemetery Fund	10,000	10,000	-	0.00%
Sale of capital assets	5,000	5,000	-	0.00%
Appropriation of fund balance	-	1,761,433	-	0.00%
Total Revenue and other financing sources	18,437,250	20,222,399	16,048,708.29	79.36%



City of Mount Airy
FY 2023 General Fund Expenditures
7/1/2022 - 03/31/2023

	% of			
	Original Budget	Adjusted Budget	Year to Date Actual	Adjusted Budget
Expenditures				
Legislative	825,750	1,105,998	759,931.84	68.71%
Administration	464,000	464,046	305,590.56	65.85%
Finance	709,750	721,470	410,454.84	56.89%
Human Resources	172,500	192,055	130,950.28	68.18%
Planning and Development	192,750	192,750	122,120.72	63.36%
Police	5,099,250	5,172,229	2,940,711.16	56.86%
Fire	2,210,250	2,223,155	1,395,405.86	62.77%
Public Works	2,839,500	3,075,000	1,803,031.03	58.64%
Parks and Recreation	2,485,750	2,556,428	1,609,177.61	62.95%
Payment to Mount Airy TDA	515,000	515,000	368,504.15	71.55%
Transfers	2,922,750	4,004,268	2,196,450.00	54.85%
Total Expenditures and other financing uses	18,437,250	20,222,399	12,042,328.05	59.55%
Revenues, other financing sources and appropriated fund balance over (under) expenditures and other financing uses	\$ -	\$ -	<u>\$ 4,006,380.24</u>	



City of Mount Airy
FY 2023 Capital Investment Fund Revenues
7/1/2022 - 03/31/2023

			% of	
	Original Budget	Adjusted Budget	Year to Date Actual	Adjusted Budget
Revenues				
Sales and Services	\$ -	\$ -	\$ 3,000.00	100.00%
Investment earnings	-	-	19,869.65	100.00%
Miscellaneous revenues	-	-	32,000.00	100.00%
Transfer from General Fund	2,922,750	2,928,600	2,196,450.00	75.00%
Transfer from Economic Stabilization Fund	873,000	873,000	654,750.00	75.00%
Issuance of debt	395,000	499,100	390,000.00	78.14%
Sale of capital assets	-	32,000	59,630.41	186.35%
Appropriation of fund balance	42,000	254,885	-	0.00%
Total Revenue and other financing sources	<u>4,232,750</u>	<u>4,587,585</u>	<u>3,355,700.06</u>	<u>73.15%</u>



City of Mount Airy
FY 2023 Capital Investment Fund Expenditures
7/1/2022 - 03/31/2023

	Original	Adjusted	Year to Date	% of
	Budget	Budget	Actual	Adjusted Budget
Expenditures				
Legislative	806,000	1,151,750	169,646.46	14.73%
Administration	470,000	404,250	85,012.32	21.03%
Finance	20,000	20,000	16,836.01	84.18%
Planning and Development	65,000	65,000	20,197.70	31.07%
Police	336,250	525,850	250,144.00	47.57%
Fire	560,000	597,850	443,365.80	74.16%
Public Works	716,000	527,000	443,437.48	84.14%
Parks and Recreation	1,069,000	1,170,885	550,993.74	47.06%
Debt Service	190,500	125,000	99,097.90	79.28%
Total Expenditures and other financing uses	4,232,750	4,587,585	2,078,731.41	45.31%
Revenues, other financing sources and appropriated fund balance over (under) expenditures and other financing uses	\$ -	\$ -	\$ 1,276,968.65	



City of Mount Airy
FY 2023 Water and Sewer Fund
7/1/2022 - 03/31/2023

			% of	
	Original Budget	Adjusted Budget	Year to Date Actual	Adjusted Budget
Revenues				
Restricted Intergovernmental Revenue	\$ -	\$ 71,000	\$ -	0.00%
Sales and services	6,264,500	6,264,500	4,592,429.98	73.31%
Investment earnings	2,000	2,000	146,428.08	7321.40%
Miscellaneous revenues	10,500	34,500	58,586.33	169.82%
Transfer from Capital Reserve Fund	57,000	57,000	-	0.00%
Appropriation of fund balance	<u>1,075,750</u>	<u>2,254,200</u>	-	0.00%
Total Revenue and other financing sources	<u>7,409,750</u>	<u>8,683,200</u>	<u>4,797,444.39</u>	55.25%



City of Mount Airy
FY 2023 Water and Sewer Fund
7/1/2022 - 03/31/2023

	Original	Adjusted	Year to Date	% of
	Budget	Budget	Actual	Adjusted Budget
Expenditures				
Administration	\$ 153,000	\$ 153,000	\$ 114,750.00	75.00%
Finance	529,250	529,900	350,943.19	66.23%
Human Resources	57,000	57,000	42,750.00	75.00%
Public Works	5,791,250	6,683,292	2,918,245.39	43.66%
Debt Service	879,250	879,250	566,339.30	64.41%
Transfers	-	380,758	-	0.00%
Total Expenditures and other financing uses	7,409,750	8,683,200	3,993,027.88	45.99%
Revenues, other financing sources and appropriated fund balance over (under) expenditures and other financing uses	\$ -	\$ -	\$ 804,416.51	



RESOLUTION APPROVING MOWING CONTRACTS

WHEREAS, the City of Mount Airy Parks and Recreation Department’s current mowing contracts will expire in June 2023; and

WHEREAS, staff has advertised for informal mowing contracts with above average response on bid submittals; and

WHEREAS, the mowing contracts are for a 5-year period and will begin July 1, 2023 and expire June 30, 2028; and

WHEREAS, it is staff recommendation to award the mowing contracts to the low bidders as follows:

Contract:	Company	Bid	Current Cost	Difference:
Cemeteries/MSD	Boyds Landscaping	\$76,918	\$70,192	\$6,726
Flood Control	Boyds Landscaping	\$44,604	\$40,917	\$3,687
US 52 Maintenance/ Bed Maintenance	Boyds Landscaping	\$58,542	\$36,468	\$22,074
Boom Mowing	S&S Cutting	\$25,500	\$25,250	\$250
Doggett/Spencer Water Plants	Stevens & Son	\$19,200	\$13,600	\$5,600
City Rights-of-Way	Tim Burton	\$32,200	\$16,100	\$16,100
Water Towers, Lift Pump/Stations	Knights Grading & LM	\$10,710	\$14,000	(\$3,290)
Granite City Greenway	S&S Cutting	\$10,800	\$10,000	\$800
PTW, South/Ind. Welcome Signs	Stevens & Son	\$7,600	\$6,400	\$1,200
Riverside/ Tharrington/Rowe/ Graham/Cherry St.	S&S Cutting	\$17,600	\$17,900	(\$300)

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF MOUNT AIRY BOARD OF COMMISSIONERS MEETING IN OPEN SESSION THAT:

Section 1. The Board of Commissioners does hereby award the following mowing contracts beginning July 1, 2023 and expiring June 30, 2028:

Cemeteries/MSD:	Boyds Landscaping	\$76,918
Flood Control:	Boyds Landscaping	\$44,604
US 52 Maint/Bed Maint:	Boyds Landscaping	\$58,542

Boom Mowing:	S&S Cutting	\$25,500
Doggett/Spencer Water Plants:	Stevens & Son	\$19,200
City Rights-of-Way:	Tim Burton	\$32,200
Water Towers, Lift Pump/Stations:	Knights Grading & LM	\$10,710
Granite City Greenway	S&S Cutting	\$10,800
PTW Ind. Park, South/ Independence Welcome Signs	Stevens & Son	\$7,600
Riverside/Tharrington/Rowe/Graham/ Cherry Street	S&S Cutting	\$17,600

Section 2. The Board of Commissioners does hereby authorize the execution of said contracts per review and approval by the City Attorney.

Section 3. This resolution shall become effective upon approval.

Approved and adopted this the 20th day of April, 2023.

Jon Cawley, Mayor

ATTEST:

Melissa N. Brame, City Clerk

Memo

To: Stan Farmer, City Manager
From: Peter Raymer, Director
Date: 04-13-2023
Re: Grounds Maintenance Contracts

Mount Airy Parks and Recreation advertised for informal mowing contracts in March, 2023. Our current contracts are set to expire on June 30, 2023. We had an above average response on bid submittals this cycle. We recommend accepting the following companies and bids based on their quotes, experience and references. All of the recommended contracts listed below were also the lowest bid for each contract. These contracts would begin July 1, 2023 and expire on June 30, 2028.

<u>CONTRACT</u>	<u>COMPANY</u>	<u>BID</u>	<u>CURRENT PRICE</u>	<u>DIFFERENCE</u>
Cemeteries/MSD	Boyds Landscaping	\$76,918.00	\$70,192.00	\$6,726.00
Flood Control	Boyds Landscaping	\$44,604.00	\$40,917.00	\$3,687.00
US 52 Maintenance / Bed Maintenance	Boyd Landscaping	\$58,542.00	\$36,468.00	\$22,074.00
Boom Mowing	S & S Cutting	\$25,500.00	\$25,250.00	\$250.00
Doggett / Spencer Water Plant	Stevens & Sons	\$19,200.00	\$13,600.00	\$5,600.00
City Rights of Way	Tim Burton	\$32,200.00	\$16,100.00	\$16,100.00
Water Towers, Lift Pump / Stations	Knights Grading & LM	\$10,710.00	\$14,000	-\$3,290.00
Granite City Greenway	S & S Cutting	\$10,800.00	\$10,000.00	\$800.00
PTW, South / Ind., Welcome Signs	Stevens & Son	\$7,600.00	\$6,400.00	\$1,200.00
Riverside / Tharrington Rowe / Graham / Cherry Street	S & S Cutting	\$17,600.00	\$17,900.00	-\$300.00