

**GASTONIA CITY COUNCIL MEETING
CITY COUNCIL CHAMBER – CITY HALL – GASTONIA, NC
JANUARY 5, 2010 – 6:00 P.M.**

EXHIBIT PAGE NUMBER

- ITEM A: PRAYER – Councilwoman Brenda B. Craig
- ITEM B: PLEDGE OF ALLEGIANCE – Councilwoman Brenda B. Craig
- ITEM C: ADOPTION OF THE AGENDA
- ITEM D: PRESENTATIONS
 (1) Mr. James M. Palenick, City ManagerD1
 Re: Presentation of Certificate for Employee Savings Suggestion
 Program Award
 (2) Ms. Mikhaila Leinbach, Miss Gastonia 2010
 Re: Platform and Goals
- ITEM E: PUBLIC EXPRESSION: **EACH PERSON IS LIMITED TO A TOTAL
OF FIVE MINUTES SPEAKING TIME**

CONSENT AGENDA

- ITEM 1: BUDGET AMENDMENT #FY10-038 – \$15,000.....1
 (To recognize donation from Operation Playground Pride for Martha
 Rivers Park playground maintenance and renovations.)
- ITEM 2: BUDGET AMENDMENT #FY10-039 – \$500.....2
 (To recognize donation from Zeta Mu Omega Chapter of Alpha Kappa
 Alpha Sorority, Inc., Gastonia to provide snacks for children in the after-
 school program at Jeffers Center.)
- ITEM 3: BUDGET AMENDMENT #FY10-040 – \$312,994.....3
 (To recognize grant funds provided by the 2009 JAG Stimulus Fund and
 transfer to expenditure accounts, to be used to equip eight new officers
 provided by the 2009 COPS grant.)
- ITEM 4: RESOLUTION APPROVING MEMORANDUM OF AGREEMENT4
BETWEEN NORTH CAROLINA DEPARTMENT OF CRIME
CONTROL AND PUBLIC SAFETY AND THE CITY OF GASTONIA
FOR FUNDING TO PURCHASE A F-6A ROBOT AND GENERAL
DYNAMICS REMOTE FIRING DEVICE / BUDGET AMENDMENT
#FY10-041 – \$174,356
- ITEM 5: AWARD OF CONTRACT – POLICE PACKAGE UNITS FY09-10 –.....5
ILDERTON DODGE – \$159,904
- ITEM 6: BUDGET AMENDMENT #FY10-042 – \$300,000.....6
 (To recognize sales tax revenue per agreement.)
- ITEM 7: ORDINANCE TO DEMOLISH – 1115 NORTH YORK STREET –.....7
BOYCE FORT FAMILY LTD PARTNERSHIP
- ITEM 8: ORDINANCE TO DEMOLISH – 1205 NORTH YORK STREET –.....8
BOYCE FORT FAMILY LTD PARTNERSHIP
- ITEM 9: ORDINANCE TO DEMOLISH – 935 JUNIUS STREET – HEIRS OF.....9
VIRGINIA S. WASHINGTON, KNOWN AND UNKNOWN, AND
HEIRS OF IRENE STOWE BURNS, KNOWN AND UNKNOWN
- ITEM 10: ORDINANCE TO DEMOLISH – 225 TANNER STREET – TIMOTHY10
AND SARAH HARVELL
- ITEM 11: WATER TREATMENT PLANT STRUCTURAL REHABILITATION –.....11
RESOLUTION REVISING MINORITY BUSINESS ENTERPRISE
PROGRAM

**GASTONIA CITY COUNCIL MEETING
CITY COUNCIL CHAMBER – CITY HALL – GASTONIA, NC
JANUARY 5, 2010 – 6:00 P.M.**

EXHIBIT PAGE NUMBER

ITEM 12: RESOLUTION – INTERCHANGE OF I-85 AND CHESTER STREET12
(US 321)

ITEM 13: 2009 ANNUAL CERTIFICATION OF FIREMEN.....13

ITEM 14: NORTH CAROLINA MUNICIPAL REPORT OF FIRE CONDITIONS –14
FIREMEN’S RELIEF FUND APPOINTMENT

REGULAR AGENDA

ITEM 15: MONTHLY FINANCIAL REPORT FOR NOVEMBER, 200915

PRESENTATION: Ms. Melody Usery, Budget Administrator

ITEM 16: CITY ATTORNEY’S REPORT

PRESENTATION: Mr. L. Ashley Smith, City Attorney

ITEM 17: CITY MANAGER’S REPORT

PRESENTATION: Mr. James M. Palenick, City Manager

ITEM 18: CITY COUNCIL REPORTS

PRESENTATION: City Council Members

ITEM 19: ANNOUNCEMENTS

PRESENTATION: Mayor Jennifer T. Stultz

INDIVIDUALS REQUIRING ADA RELATED SPECIAL ASSISTANCE AT THIS PUBLIC MEETING/
HEARING SHOULD CONTACT ADA COORDINATOR, MICKEY SADLER, CITY HALL, 181 SOUTH
STREET, P.O. BOX 1748, GASTONIA, NC 28053-1748, AT (704) 866-6861 OR 711 FOR RELAY SERVICE
USERS WITHIN 72 HOURS OF THE MEETING/HEARING.