

**GASTONIA CITY COUNCIL MEETING
CITY COUNCIL CHAMBER – CITY HALL – GASTONIA, NC
FEBRUARY 2, 2010 – 6:00 P.M.**

EXHIBIT PAGE NUMBER

- ITEM A: PRAYER – Councilman David R. Kirlin
- ITEM B: PLEDGE OF ALLEGIANCE – Councilman David R. Kirlin
- ITEM C: ADOPTION OF THE AGENDA
- ITEM D: APPROVAL OF THE MINUTES
(1) Regular Council Meeting – November 3, 2009
- ITEM E: PUBLIC EXPRESSION: EACH PERSON IS LIMITED TO A TOTAL
OF FIVE MINUTES SPEAKING TIME

CONSENT AGENDA

- ITEM 1: BUDGET AMENDMENT #FY10-045 – \$2,000.....1
(To recognize Wal-Mart donation to be used to purchase Life Safety supplies.)
- ITEM 2: BUDGET AMENDMENT #FY10-046 – \$7,046.....2
(To recognize insurance proceeds.)
- ITEM 3: SYSTEM INSTALLATION AND SERVICE AGREEMENT BETWEEN.....3
THE CITY OF GASTONIA AND TIME WARNER CABLE – GRACE
STREET/BEATRICE COSTNER AVENUE IMPROVEMENTS
(GATEWAY VILLAGE II)
- ITEM 4: ORDINANCE TO DEMOLISH – 410 SOUTH CHESTNUT STREET –4
ROSE ACCEPTANCE, INC.
- ITEM 5: ORDINANCE TO DEMOLISH – 1418 LAKE STREET – LINDA N.5
LANG
- ITEM 6: ORDINANCE TO DEMOLISH – 610 OSCEOLA STREET – EUNAVIE6
D. SIMONDS
- ITEM 7: ORDINANCE TO DEMOLISH – 617 WEST HARRISON AVENUE –7
WILLIAM WRIGHT AND MARGARET WRIGHT
- ITEM 8: ORDINANCE TO DEMOLISH – 221 WINGET CIRCLE – WINGET8
TRUST, PINNACLE TRUST SERVICES TRUSTEE
- ITEM 9: ORDINANCE TO DEMOLISH – 601 NORTH OAKLAND STREET –9
BOYCE FORT FAMILY LTD PARTNERSHIP
- ITEM 10: RESOLUTION ADOPTING PRELIMINARY ASSESSMENT AND10
SETTING THE PUBLIC HEARING TIME AND DATE FOR THE
PETITION FOR LOCAL IMPROVEMENTS – SANITARY SEWER
LINE EXTENSION FOR A PORTION OF LINWOOD ROAD (3800
THROUGH 4000 BLOCKS) – INSIDE CORPORATE LIMITS
- ITEM 11: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBMISSION.....11
TO THE NC DIVISION OF AVIATION FOR FY 2011-2015
- ITEM 12: GRANTS TO REPLACE AGING DIESEL ENGINES (GRADE)12
AGREEMENT WITH MECKLENBURG COUNTY IN THE AMOUNT
OF \$19,375 AND BUDGET AMENDMENT #FY10-047
- ITEM 13: DECLARE AS SURPLUS 158 HK USP PISTOLS AND 18 SIG-SAUER13
P-226 PISTOLS, TO BE TRADED IN TOWARD THE PURCHASE OF
NEW SMITH & WESSON PISTOLS

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REGULAR AGENDA

- ITEM 14: MONTHLY FINANCIAL REPORT FOR DECEMBER, 200914
PRESENTATION: Ms. Melody Usery, Budget Administrator
- ITEM 15: RESOLUTION OF TENTATIVE AWARD OF CONTRACT – WATER15
TREATMENT PLANT STRUCTURAL REHABILITATION – WAYNE
BROTHERS INC. – \$452,615.12
PRESENTATION: Mr. Rusty Bost, Assistant City Engineer
- ITEM 16: RESOLUTION IN SUPPORT OF RE-EVALUATING GASTON16
COUNTY’S DESIGNATION AS A HIGH INCOME COUNTY
PRESENTATION: Ms. Myra Messer, Real Estate Administrator
- ITEM 17: FINANCING AND DEVELOPMENT PLAN FOR REGIONAL.....17
DESTINATION HOSPITALITY VENUES
PRESENTATION: Mr. James M. Palenick, City Manager
- ITEM 18: CITY ATTORNEY’S REPORT
PRESENTATION: Mr. L. Ashley Smith, City Attorney
- ITEM 19: CITY MANAGER’S REPORT
PRESENTATION: Mr. James M. Palenick, City Manager
- ITEM 20: CITY COUNCIL REPORTS
PRESENTATION: City Council Members
- ITEM 21: 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.