

**MINUTE BOOK , PAGE**  
**CITY OF STATESVILLE STRATEGIC PLANNING MEETING MINUTES – NOVEMBER 21, 2022**  
**CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 4:00 P.M.**

**Council Present:** Mayor Kutteh presiding, J. Johnson, Jones, Allison, Lawton, Hudson, Foster, S. Johnson, Wasson-arrived at 4:45 p.m.

**Council Absent:** 0

**Staff Present:** Ron Smith, Fugett, Pierce, Harrell, Kurfees, Nesbit, Ashley, Griggs

**Others:** Geraldine Gardner-Centralina, Kelly Weston-Centralina, Emily Parker-Centralina

**I Call to Order**

Mayor Kutteh called the meeting to order. He reminded Council that at their Winter Planning Retreat in January, the Council agreed to include a Strategic Plan in the upcoming budget. Geraldine Gardner and her team at Centralina Regional Council have been working on the Strategic Plan for the last couple of months. This is the first step for Council to provide input in the process, which will be something of a roadmap to help with decision making over the next several years. The Future Forum was held on Wednesday, November 9<sup>th</sup> and the public input survey has been open for about a month. The survey will be held open until at least the end of the month to allow it to be distributed in utility bills. Centralina will be sharing some of the results tonight and will lead Council through the first part of the process, including a mission and vision session.

Mayor Kutteh welcomed and introduced Emily Parker with Centralina.

Emily Parker stated that their objective for the meeting is to review the strategic planning process and the Council's role in it, hold a work session on the Council's vision and mission, and to provide a status update on the Community Survey. The meeting will include a variety of presentations, discussion, and participant engagement activities. Centralina staff will facilitate to draw out perspectives and voices while keeping participants on track. Centralina will give an overview of the strategic planning process, the Council will review insights from the Community Survey and Future Forum and discuss vision statement options and Council will review and discuss mission statement options. Parker reviewed the ground rules for the meeting.

Geraldine Gardner explained how the Centralina Regional Council serves the City of Statesville other cities in the state that they serve. Gardner introduced Kelly Weston to facilitate an icebreaker exercise.

Kelly Weston led an exercise where each Council member stated their appreciation for their colleagues or a specific colleague for an accomplishment or a particular activity.

Gardner reviewed the Strategic Plan overview. She stated that the benefits of a local government having a Strategic Plan is that it sets a clear vision for Council, City staff and community members, builds public trust and transparency, invests public resources effectively, supports growth and economic development and gains efficiency in City operations. The Plan foundation contains a Vision, a Mission and Values and each of these contain details, Goals, Strategies, and Tactics to guide achievement of the Plan. Change is going to happen, and Council can decide when and if to make changes to the plan based on what is happening.

Mayor Kutteh said he wants to make sure that everybody understands that this document can adapt and change, and Council can deviate from it when opportunities and impediments come up.

Parker explained that the city's Vision is what everyone is working to achieve, It is future oriented, aspirational and connects and inspires community and stakeholders. The "Mission" communicates purpose and direction of the City governance and operations in support of the Vision. The city's Values defines organizational culture, sets expectations for how staff and elected officials will behave and act. Values must be lived, practiced, and assessed.

Gardner stated that on December 9<sup>th</sup> from 10-12 they will meet with the Leadership Team to review Council's feedback and to finalize the concept. On January 12<sup>th</sup> they will meet

with Council from 4:00-5:00 p.m. to present a refined Vision/Mission concept and initiate a Values and Goals discussion. The Monitoring and Evaluation plan and Communications will be worked on in March and April. The goal is to bring the full plan to Council in April.

Parker led an exercise for Council's input on its Mission Statement.

Meeting adjourned at 5:30 p.m.

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Constantine H. Kutteh, Mayor

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Brenda Fugett, City Clerk

**MINUTE BOOK , PAGE  
CITY OF STATESVILLE PRE-AGENDA MEETING MINUTES – NOVEMBER 21, 2022  
CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 6:00 P.M.**

**Council Present:** Mayor Kutteh presiding, J. Johnson, Jones, Allison, Lawton, Hudson, Foster, S. Johnson, Wasson-arrived at 4:45 p.m.

**Council Absent:** 0

**Staff Present:** Ron Smith, Fugett, Pierce, Harrell, Kurfees, Nesbit, Ashley, Griggs, Onley, Weatherman, Taylor, Gregory, Ferguson, Roberts, Shelton, Messick

**Others:** Jeff Kirby – Parrish & Partners

**I Call to Order**

Mayor Kutteh called the meeting to order and advised that if there is time Council will move to Closed Session to discuss a real estate matter. He said the employee Thanksgiving luncheon food was very, very good and that it was fantastic that the senior Department Heads served the food.

**II Invocation**

**III Pledge of Allegiance**

**IV Adoption of the Agenda**

**V Code of Ethics**

**VI Presentations & Recognitions**

1. Finance Department - Distinguished Budget Presentation Award from the Government Finance Officers Association
2. Proclamation – Stacie Kennington - Carlton Harris Tennis Professional of the Year Award

**VII Public Comment**

**VIII Consent Agenda** – All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.

Mayor Kutteh reviewed the following Consent Agenda.

- A. Consider approving the November 07, 2022 Workshop Session-SHA, and Pre-Agenda and City Council meeting minutes. (Fugett)**
- B. Consider approving an Ordinance establishing four-way stop intersections on Beverly Drive at Macon Drive and Macon Drive at Cameron Drive. (Onley)**
- C. Consider approving Work Authorization #21 for Parrish and Partners to provide design services for the construction of a new Airport Terminal building in the amount of \$518,691. (Ferguson)**  
Council member S. Johnson said he would agree to leave this on the Consent Agenda, but he asked that Council give the Airport Commission members time to review it to make sure that everything is correct before any actual action is taken. No Council members voiced opposition to this.
- D. Consider approving a Resolution directing the City Clerk to Investigate a Petition of Annexation for AX22-15, Parcel #4743-87-3668, Fulton BSH SVNC II LLC (Storage Sense Expansion) property; Receive the City Clerk's Certificate of Sufficiency; Consider approving a Resolution setting a date of December 5, 2022, for a Public Hearing for the petition for Annexation. (Ashley)**

- E. Consider approving a Resolution directing the City Clerk to Investigate a Petition of Annexation for AX22-17, PIN #4733-87-3355, Joseph Scott Duncan property; Receive the City Clerk's Certificate of Sufficiency; Consider approving a Resolution setting the date of December 5, 2022, for a Public Hearing for the Petition of Annexation. *(Ashley)*
- F. Receive a progress report on 522 Stockton Street, 2<sup>nd</sup> reading of an ordinance to demolish the dwelling that was postponed for 60 days at the September 09, 2022 Council meeting, to give the owner more time to bring the dwelling into compliance with minimum housing code. *(Ashley)*  
Sherry Ashley gave an update on what the owner has done since the last update. Council agreed to leave it on the Consent Agenda, postpone it and receive another progress report in 90 days.

**REGULAR AGENDA**

Mayor Kutteh reviewed the following Regular Agenda.

- IX Conduct a public hearing and consider approving first reading of an ordinance, AX22-06, to annex the property located on East Greenbriar Road, PIN #4754-23 6335, CL Sharpe Heirs & Bettye Tull Property/Greenbriar Ridge. *(Ashley)*

**Added** Conduct a public hearing and consider approving a Resolution of Closure and Declaration of Withdrawal to permanently close an unopened alley from a 1945 plat that runs from Charlotte Avenue to Wise Street.

- X Consider accepting two options for the Jane Sowers Interchange feasibility study to move forward with public involvement. *(Ashley)*  
Sherry Ashley briefly reviewed this item.

- XI Consider approving a lease agreement with Enterprise Fleet Management (EFM), authorizing staff to utilize EFM for FY2023 vehicle acquisitions, and approving Budget Amendment #2023-20. *(Harrell)*  
Council member J. Johnson said that he believes Council is spending too much money on replacing vehicles too soon.

Ron Smith stated that by leasing them, Council can get what the department needs right now. It will take years to replace them if staff tries to purchase them outright.

Council member S. Johnson asked what the cost per mile is if we exceed the allotted miles. Smith replied that the Enterprise representative will be at the Council meeting and can answer that question at that time.

- XII **Advisory Boards and Commissions Meeting Minutes**
  1. 09/14/2022 Airport Commission Meeting Minutes
  2. 10/20/2022 Historic Preservation Commission Minutes
  3. 08/18/2022 Stormwater Commission Meeting Minutes

Council member S. Johnson made a motion to move to Closed Session to discuss a property acquisition matter, seconded by Council member J. Johnson. The motion carried unanimously.

Upon return from Closed Session Mayor Kutteh said that Council discussed a property acquisition matter, and no action was taken. He asked for a motion to adjourn.

Council member J. Johnson made a motion to adjourn, seconded by Council member Allison. The motion carried unanimously.

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Constantine H. Kutteh, Mayor

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Brenda Fugett, City Clerk

**MINUTE BOOK , PAGE  
CITY OF STATESVILLE COUNCIL MEETING MINUTES – NOVEMBER 21, 2022  
CITY HALL – 227 S. CENTER STREET, STATESVILLE, NC – 7:00 P.M.**

**Council Present:** Mayor Kutteh presiding, J. Johnson, Jones, Allison, Lawton, Hudson, Foster, S. Johnson, Wasson-arrived at 4:45 p.m.

**Council Absent:** 0

**Staff Present:** Ron Smith, Fugett, Pierce, Harrell, Kurfees, Nesbit, Ashley, Griggs, Onley, Weatherman, Taylor, Gregory, Ferguson, Roberts, Shelton, Messick

**Others:** Jeff Kirby – Parrish & Partners

**I Call to Order**

Mayor Kutteh called the meeting to order.

**II Invocation**

The City Clerk gave the invocation.

**III Pledge of Allegiance**

Mayor Kutteh led the pledge of allegiance.

**IV Adoption of the Agenda**

Mayor Kutteh asked for a motion to adopt the agenda.

**Council member Foster made a motion to adopt the agenda, seconded by Council member Allison. The motion carried unanimously.**

**V Code of Ethics**

Mayor Kutteh stated that Council resigns this every year and do their best to comply with the code.

**VI Presentations & Recognitions**

**Finance Department - Distinguished Budget Presentation Award from the Government Finance Officers Association.**

Mayor Kutteh stated that the Finance Department has been awarded the Distinguished Budget Presentation Award by the Government Finance Officers Association for fiscal year 2022. This award is the highest form of recognition in governmental budgeting and its attainment represents a significant achievement for Statesville and the Finance Department. To receive this award, the Finance Department had to publish a budget document that met specific policy criteria including a policy document, a financial plan, an operations guide, and a communication device. He presented the award to City Finance Director, Brian Roberts and thanked him for all the good work he does. Roberts thanked Mayor Kutteh and Council for their recognition as well as City Manager Ron Smith.

**Proclamation – Stacie Kennington - Carlton Harris Tennis Professional of the Year Award.**

Mayor Kutteh read the proclamation and presented it to Stacie Kennington.

**VII Public Comment**

Turkeshia Brown-Evans, 116 Quail Springs Rd, thanked all for the opportunity to serve as the city's Community Resource Officer for the last two and a half years and she wishes the city her best in moving forward with its vision.

Council member Foster thanked Ms. Evans for her service adding that whoever takes this position next will have some big shoes to fill.

Council member Allison asked Council to put this on the next agenda and study to make sure that it gets the best person possible to fill this position. Mayor Kutteh advised that it is the City Manager's responsibility to hire for the position. City Attorney Messick added that it is the Manager's duty to hire. Council would be in violation of State Statute to decide who to hire. Council could have a conversation about the position but cannot do the actual hiring.

Mayor Kutteh said that if Council member Allison wants staff to put a “discussion only” on the next agenda regarding what they want this employee to do, that is possible.

Ron Smith said he would be more than happy to take any input from Council members as to what they are looking for in this position. He may not use or follow all the input he receives but he will definitely give everything consideration.

Council member Wasson thanked Turkeshia and said she has seen her work throughout the city, not just on the southside. She said Council definitely needs to make it known what they want and expect out of the position.

Travis Campbell, 387 Mt. Bethel Rd, thanked Ms. Evans for her service stating that he hopes the next Resource Officer is the right person and as good.

## **VIII Consent Agenda**

Mayor Kutteh stated that all items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.

- A. Consider approving the November 07, 2022 Workshop Session-SHA, and Pre-Agenda and City Council meeting minutes. (Fugett)**
- B. Consider approving an Ordinance establishing four-way stop intersections on Beverly Drive at Macon Drive and Macon Drive at Cameron Drive. (Onley)**
- C. Consider approving Work Authorization #21 for Parrish and Partners to provide design services for the construction of a new Airport Terminal building in the amount of \$518,691. (Ferguson)**
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- E. Consider approving a Resolution directing the City Clerk to Investigate a Petition of Annexation for AX22-17, PIN #4733-87-3355, Joseph Scott Duncan property; Receive the City Clerk’s Certificate of Sufficiency; Consider approving a Resolution setting the date of December 5, 2022, for a Public Hearing for the Petition of Annexation. (Ashley)**
- F. Receive a progress report on 522 Stockton Street, 2<sup>nd</sup> reading of an ordinance to demolish the dwelling that was postponed for 60 days at the September 09, 2022 Council meeting, to give the owner more time to bring the dwelling into compliance with minimum housing code. (Ashley)**

At the Pre-agenda meeting Council agreed to postpone this item for 90 days and receive another progress report at that time.

Mayor Kutteh asked Council if there are any items that need to be removed from the Consent Agenda. Hearing none, he asked for a motion.

**Council member Foster made a motion to approve the amended Consent Agenda, seconded by Council member Hudson. The motion carried unanimously.**

## **REGULAR AGENDA**

- IX Conduct a public hearing and consider approving first reading of an ordinance, AX22-06, to annex the property located on East Greenbriar Road, PIN #4754-23 6335, CL Sharpe Heirs & Bettye Tull Property/Greenbriar Ridge. (Ashley)**

Planning Director Sherry Ashley stated that the property being considered for annexation has been submitted by Merrick & Co. on behalf of CL Sharpe Heirs & Bettye Tull, and residential developer D.R. Horton, Inc. The 87.39-acre parcel is requested for annexation and is located on East Greenbriar Road. This petition is a companion to rezoning case # ZC22-03 Greenbriar Ridge Subdivision. The property is mainly wooded, with the remnants of an existing home and outbuilding on the property that will require demolition permits. The public hearing for the rezoning request to R-8 CZ Cluster Subdivision (Medium Density Single-Family Residential Conditional Zoning) District was held at the May 2, 2022

Council meeting. The parcel is contiguous to the primary corporate limits of the City of Statesville and the applicant requests voluntary annexation to utilize City utilities. The rezoning received a favorable Planning Board recommendation on March 22, 2022 and was approved by Council on October 3, 2022. The current total taxable value of the subject parcel is approximately \$460,610. The applicant estimates that the current tax value plus estimated costs of land development construction is \$17.5 million. City water, sewer and electrical service is available. The city will need to provide sanitation, fire, and police services as requested. If approved, the 2<sup>nd</sup> reading will be on December 5, 2022.

Mayor Kutteh declared the public hearing open and asked if anyone present wished to speak in favor or against this item. Hearing none, he declared the public hearing closed and asked for a motion.

**Council member Hudson made a motion to approve first reading of an ordinance, AX22-06, to annex the property located on East Greenbriar Road, PIN #4754-23 6335, seconded by Council member Jones. The motion carried unanimously.**

**Added** Conduct a public hearing and consider approving a Resolution of Closure and Declaration of Withdrawal to permanently close an unopened alley from a 1945 plat that runs from Charlotte Avenue to Wise Street. *(Ashley)*

Ashley stated that this request is initiated by the City, as petitioner, for property bound by Wilson Lee Boulevard, Wise Street, Charlotte Avenue, and 5<sup>th</sup> Street to construct a new fire station. The property contains a 10' wide alley that was platted in 1945 as a portion of a subdivision for the "Statesville Development Company's" property, recorded in Plat Book 3, Page 91. This alley was conveyed to the city with adjacent lots by special warranty deed as "Tract K" on September 21, 2021, and is recorded at Book 2855, page 1260-1264 with eleven other tracts from the Iredell Statesville Community Enrichment Corporation. The total acreage is 2.564 AC. The alley bisects the City's parcel as depicted in the attached abandonment survey. The city intends to utilize the tract (surrounding and including this alley) for a fire station site and needs the alley removed from the proposed site. The abandonment process must follow the requirements of NCGS 160A-299. On October 17, 2022, Council passed the Resolution of Intent to Close, which began the public notification process and scheduled this public hearing. The resolution has been posted, advertised in the newspaper, and letters have been sent to adjoining property owners. According to Section 8.06 B.7. of the City's UDO alleys: 1) must be privately maintained and 2) must have a minimum of width of 25' of right of way with a minimum width of 16' of pavement. The alley is only 10' in width and is not paved and has never been utilized. The alley is contained within a platted subdivision from 1945. This "Statesville Development Company's" subdivision pre-dates the earliest City zoning ordinance. Neither Charlotte Avenue nor Wise Street are shown as a future connection in the 2019 Mobility + Development Plan. Neighborhood access is not restricted nor is the health and safety impacted due to the neighborhood because this internal alley was never opened or improved for any vehicle or pedestrian use. Only concern from other departments is Public Utilities: At the construction phase, need to verify location of all sewer and water lines and sewer manholes at the site and within the streets. Otherwise, no issue with the alley abandonment. Therefore, staff's recommendation is favorable to abandon this unopened alley. If the Resolution to Close and Declaration of Withdrawal documents are approved, they must be recorded along with the fully signed abandonment plat at the Iredell County Register of Deeds.

Mayor Kutteh declared the public hearing open and asked if anyone present wished to speak in favor or in opposition of this item. Hearing none he declared the public hearing closed.

**Council member Jones made a motion to approve a Resolution of Closure and Declaration of Withdrawal to permanently close an unopened alley from a 1945 plat that runs from Charlotte Avenue to Wise Street based on the following Findings of Fact:**

- 1. The abandonment conforms to State law;**
- 2. The abandonment is consistent with the Comprehensive Plan, Major Street Plan and other adopted plans and policies of the City;**
- 3. The abandonment does not restrict access to any parcel or result in access that is unreasonable, economically prohibitive, or devalues any property; [and]**
- 4. The abandonment does not adversely impact the health, safety, or welfare of the community, nor reduce the quality of public services provided to any parcel of land.**

**Council member Hudson seconded the motion. The motion carried unanimously.**

**X Consider accepting two options for the Jane Sowers Interchange feasibility study to move forward with public involvement. (Ashley)**

Ashley stated that Alt 3 and 4 both include widening of Jane Sowers Road in the vicinity of the proposed interchange to a 4-lane roadway with sidewalks and bike lanes, as outlined in the Statesville Development + Mobility Plan. Alt 3 and 4 both would include ancillary lanes on I-77 to accommodate merging traffic between Exit 51 and Exit 54 (we are currently conducting the safety assessment for these) Alt 3 and 4 both assume the construction of a proposed warehouse facility in the southeast quadrant as outlined in the site plan submitted. Alt 3 and 4 try to avoid this project to the extent practicable. Alt 3 and 4 would both require signalization along Jane Sowers Road at interchange ramps on both the east and west sides of I-77. Alt 3 would likely require the future driveway to the proposed development on the southeast quadrant to become right out, with a left turning bulb on Jane Sowers Road east of Carl Austin Road; traffic would need to turn right and use the left turn bulb to go westbound on Jane Sowers. A left turn lane is provided for westbound Jane Sowers traffic to turn left into the development. On April 7, 2020 CRTPO awarded the city up to \$242,000 of CRTPO planning funds (80%) with a city match of \$60,500 (20%) for a total of \$302,500 to conduct the feasibility study for the Jane Sowers Road interchange. WSP was selected to assist the city in conducting the study. WSP has put together 2 preliminary concepts as referenced above. The next step in the study is to gather public input on both options. This is a reimbursable grant at 80%, so the city must spend the funds up front and then be reimbursed by CRTPO. The total cost of the project will be a maximum of \$302,500. CRTPO will reimburse the city \$242,000 and the city's match will be \$60,500. The Planning Department included an amount of \$154,365 needed for this project in the budget. If this is not approved, the City would not be able to proceed with the public involvement phase of the project which would void the completion of the study. The Department recommends accepting the 2 options to present to the public for input. If approved WSP will begin the public involvement phase immediately.

Council member Foster asked how long this will take to complete. Ashley replied that there are no funds available to build this, this is just the first phase, only a study to see if it is even possible to build. Foster asked how long it would take to construct. Ashley replied she is not sure, but at least a couple of years.

Council member Jones asked how long the feasibility study is good for. Ashley replied she was not sure.

Council member S. Johnson asked why the Service Road west of the Northpointe development cannot be tied into the ramp so that trucks can go out that way and access the signalized intersection.

Mark Taylor replied that NCDOT will not allow any access onto off ramps that are connected to that because it is controlled access. If they do have an access point onto a ramp it is a conflict point and is a hazard. If an accident happens it cause back-up onto the interstate and causes more of a problem, so they prefer to not have any access point on the ramps themselves. Ashley said she would be glad to share Council member S. Johnson's comment with NCDOT.

Council member Lawton asked if there is a hybrid choice available. Taylor replied that Alt. 4 is a hybrid, but it is more of a safety hazard than the others and more expensive.

**Council member Foster made a motion to accept the two options presented for the Jane Sowers Interchange Feasibility Study to move forward with public involvement, seconded by Council member Wasson. The motion carried unanimously.**

**XI Consider approving a lease agreement with Enterprise Fleet Management (EFM), authorizing staff to utilize EFM for FY2023 vehicle acquisitions, and approving Budget Amendment #2023-20. (Harrell)**

Scott Harrell stated that entering into a master equity lease agreement with Enterprise Fleet Management (EFM) will enable staff to select from EFM's variety of lease options to address a portion of the vehicle replacements budgeted in FY2023. Benefits to the City include: flexibility in lease options to accommodate different departments' needs; reduced maintenance and fuel costs by replacing older vehicles; more predictable year-to-year fleet costs; and more proactive fleet management. Staff from the Finance, Police and Public Works departments have identified 15 vehicles as candidates for leasing through



EFM. A list of those vehicles is attached, as well as pricing for fleet tracking and maintenance options also available through EFM. On October 3, Council received a program overview from Enterprise Fleet Management and authorized staff to develop a detailed proposal for fleet management services. The 15 vehicles identified for FY2023 have an upfront cash cost of \$753k. Utilizing EFM for the same 15 vehicles results in a first-year cost of \$268k followed by annual costs of about 165k, which includes most routine maintenance costs. The equity remaining in the vehicles at the completion of the 60-month lease term is estimated at \$201k. EFM also offers fleet maintenance and fleet tracking (GPS tracking) services. Staff proposes to utilize EFM maintenance services for the 15 subject vehicles on a trial basis and will include any recommendations for more widespread use in FY2024 budget requests. Enterprise Fleet Management has an active contract with Sourcewell, a public procurement services provider. The City of Statesville is a member of Sourcewell, which means the City can obtain services and make purchases from Sourcewell contract holders (such as EFM) and satisfy public bidding and purchasing requirements. Staff recommends authorizing staff to execute the lease agreement documents with Enterprise Fleet Management for 15 vehicle acquisitions, the corresponding maintenance plan agreements, and approving Budget Amendment 2023-20. If approved, staff will execute the necessary agreements with EFM for FY2023 vehicle acquisitions and maintenance plans. Staff will evaluate EFM and make recommendations as appropriate for utilizing EFM in FY2024 and subsequent budget years. In response to a question from Council member S. Johnson at the Pre-agenda meeting about penalties for being over mileage, Harrell said that if the mileage is over 15,000 a year at buy back or sell time, there is no penalty, but it could affect the sale value. The City can get out of the lease at any time, there is no penalty.

Council member S. Johnson asked how much funding is being committed to this. Ron Smith replied it is \$268,000 for the first year, then \$165,000 the following year.

Council member Jones asked if this includes equipping the vehicles. Smith replied it is his understanding that it does, including the decals.

**Council member Foster made a motion to approve, seconded by Council member Hudson.**

**Council member S. Johnson said he would feel more comfortable making this decision after the first of the year when the City knows what their revenue forecast is for the next year. Council member Wasson agreed with S. Johnson stating that she would like to have more information on the vehicles that are being replaced.**

**The vote on the motion was as follows:**

**Ayes: Foster, Hudson, Jones, Allison, Lawton**

**Nays: S. Johnson, Wasson, J. Johnson**

**Motion carried: 5-3**

## **XII Advisory Boards and Commissions Meeting Minutes**

1. 09/14/2022 Airport Commission Meeting Minutes
2. 10/20/2022 Historic Preservation Commission Minutes
3. 08/18/2022 Stormwater Commission Meeting Minutes

**Council member Allison made a motion to adjourn, seconded by Council member Lawton. The motion carried unanimously.**

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Constantine H. Kutteh, Mayor

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Brenda Fugett, City Clerk