



**MINUTES OF THE BURLINGTON
CITY COUNCIL MEETING
Tuesday, October 15, 2019**

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, NC, 27215, on October 15, 2019 at 7:00 p.m.

Mayor Ian Baltutis presided.

Council Members Present:

Mayor Ian Baltutis
Mayor Pro Tem Kathy Hykes
Council Member Robert Ward
Council Member James Butler
Council Member Harold Owen

Staff Present:

City Manager Hardin Watkins
City Attorney David Huffman
Interim City Clerk Beverly Smith

Council Members Absent: None

CALL TO ORDER: Mayor Ian Baltutis

INVOCATION: Council Member Harold Owen

PROCLAMATION and RECOGNITION: Red Ribbon Week – October 23-31, 2019

Mayor Baltutis recognized several students visiting from Williams High School, Cummings High School and Elon University. He expressed appreciation for attending and taking an interest in local government.

Mayor Baltutis mentioned an event earlier in the day celebration LabCorp's 50th Anniversary. He reported they have grown to 3200 employees in Burlington, North Carolina

Jaden Boney and Mareah Cathey were in attendance to receive the Proclamation for Red Ribbon Week.

Mayor Baltutis recognized interns in attendance from Southern High School and Williams High School participating in an internship program at the Burlington Police Department partnering with Alamance Burlington School System.

Mr. Greg Seel provided an overview of the divisions the interns participate in during this 135-hour program to provide them with instruction that are helpful to inform them in decisions about careers in Law Enforcement.

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST: Interim City Clerk, Beverly Smith
There were no conflicts.

APPROVAL OF MINUTES:

- September 16, 2019 – Work Session

Upon a motion by Council Member Ward, seconded by Council Member Owen, it was resolved unanimously to approve the foregoing minutes.

ADOPTION OF AGENDA

Upon a motion by Council Member Ward, seconded by Council Member Owen, it was resolved unanimously to approve the foregoing minutes.

CONSENT AGENDA:

- A. To approve Budget Amendment 2020-10 to allow Burlington Police Department to use grants funds awarded to the City by the Duke Energy Foundation to acquire Pagegate, an information software, designed to relay information that will provide efficient support for Emergency Management preparations during significant weather-related events.

Increase Revenues:

01004530 30110 Fire Grants \$ 9,546

Increase Expenditures:

01051521 43307 Emergency Management \$ 9,546

- B. To approve Budget Amendment 2020-11 to allow Recreation and Parks Department to carryforward grant funds to be used to construct an innovative and challenging play area at North Park.

Increase Revenues:

01017000 39998 Appropriated Restricted Fund Balance \$ 125,000

Increase Expenditures:

01072726 47300 Capital – Other Improvements \$ 125,000

- C. To approve Budget Amendment 2020-12 to allow the Burlington Police Department use of Edward Byrne Justice Assistance Grant (JAG) funds to purchase video cameras to monitor activity in the downtown Burlington area and lockboxes to safely secure firearms and ammunition in the trunk of police vehicles.

Increase Revenues:

52604020-32303 State Grant #16-Reimbursement \$ 38,634

Increase Expenditures:

52651020-43390 Equipment Not Capitalized \$ 38,634

Upon a motion by Council Member Butler, seconded by Council Member Ward, it was resolved unanimously to approve the foregoing minutes.

NEW BUSINESS – TEMPORARY CLOSURE CITY PARKING LOT #1 - MURAL REVEAL SPECIAL EVENT:

Mayor Baltutis announced City Council will consider a request to temporarily close a portion City-owned parking lot #1 for the Burlington Downtown Corporation to host a Mural Reveal, Meet the Artist event on

November 7, 2019, from 4:00pm until 10:30pm and allow the Burlington Beer Works to cater and serve alcohol in a designated area at this ticketed special event. Approval is contingent upon meeting all requirements of the Special Events Permitting Process.

Executive Director of the Burlington Downtown Corporation, Jessica Pasi3n provided an overview of the event organized to commemorate

Upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Butler, it was resolved unanimously to approve the request contingent upon meeting all requirements of the special events permitting process.

PUBLIC COMMENT PERIOD

Barbara Enoch Daye, 809 Ray Street, Burlington, asked for clarification of City of Burlington Code of Ordinances for housing and commercial properties in reference to drainage ditches.

City staff will coordinate with Ms. Daye.

Diana Lester, 201 Overbrook Terrace, Burlington spoke on flooding issues at and around her property.

City staff will provide an update at the November 4, 2019, City Council Work Session on the flooding issues at Overbrook Terrace as well as a Stormwater policy recommendation to provide the tools necessary should any action be taken on Ms. Lester's concerns.

CITY COUNCIL COMMENTS

Mayor Baltutis commented on Alamance County Census 2020 and the importance of funding incentives for a complete count. He reported residents will receive a post cards with further instructions. He urged everyone to look for opportunities to support and market the need to help support the complete count goal.

Mayor Baltutis announced the following upcoming events:

- Saturday, October 26, 2019 – Dark in the Park in City Park
- Thursday, October 31, 2019 – Downtown Spooktacular Event from 3pm-5pm

ADJOURN

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to adjourn at 7:40pm

Beverly D. Smith

Beverly D. Smith, Interim City Clerk