

2021 CITY COUNCIL RETREAT PRIORITIES
Friday, February 26, 2021

Ground Rules

All participate
Ideas/not people
Respect opinion---agree or disagree
Provide clear direction to Staff
Support decisions in a unified front
Listen

Tyler Herndon Memorial Activities

Move forward with statue's
Back to committee for top 5 names with input from PD Staff
Present/Input from Herndon family
Out to public via social media to vote on names
Budget Amendment for design fee-March 8th
Proclamations to capture Herndon and journey—Ground Breaking
Possible kiosk on memorial site

Finance

Start working on complete overhaul of CIP (22/23 Budget Cycle)
Staff develop an Internal Fund Balance Policy (do not dip below 25%)
Include Fund Balance amount on Budget Amendments (Miles)

Arts Program

In support of Local Art
Establish an Arts Advisory Committee and bring before Council at March 8 meeting
Free up some funds in current year budget for immediate needs (Boyce McKinney Quote)
\$50,000 in next fiscal year budget for arts

Budget Goals for FY 21-22

Include arts
No mention of "Budget cuts" this year during the process
Recreation Maintenance Building (pictures at March 22nd Work Session of need)
Cost analysis for PD Recruitment and Retention (actual compared to amended budget amount)
Meter Change Out Program
Sports Court

Park Bond Project

Move forward with Bond Referendum
Purchase properties (Attorney)-Hold off until hear from the LGC
Move forward with Phase 1
Determine what to be included in the Bond Referendum (Herndon Memorial, Ransom Hunter)
Explore financing options—(Includes LGC, talk to lenders)
Reimburse General Fund with Bond Referendum (Reimbursement Resolutions)
Dedicate Work Session or Special Meeting to Financing/Refinancing

Glendale (Ransom Hunter)

Options to recognize contributions to the city (memorial, prayerful around the rock, display at MHHS)

Form Memorial Committee or Black History Committee

Get Wanda Holloway involved as family spokes person

Mount Holly Zip Codes within the City Limits

No additional action

Municipal Complex –Lease vacant space

List with Broker under

Enhanced Advertising for the Space

Holiday Inn Express Property

List property with Broker \$330,000

Get back on tax scroll

Councilman Meadows made a motion to list the city owned property located at the Holiday Inn Express. Councilwoman Harris seconded the motion. All Council Members voted in favor. *Councilman McCorkle identified himself as present for the vote and voted yes. (Motion Carried)*

Pineview Cemetery

Use as a laydown yard for the City (Dave look into before start using)

725 Elm--Explore “legal” options for redevelopment an upset bid process, RFP, sell price, River Street Ballfield appraisal

Forcemain to Charlotte Water

Keep moving forward

Connector Road – Caldwell to YMCA

Attorney move forward with Option B

Determine cost of the right of way

Follow up with Selah attorney in regard to status after last review and refer to eminent domain process

Consideration and Approval of Low Bid for the South Gateway Area Pump Station and Force Main

Mayor Pro Tem Shoemaker made a motion to approve the Resolution of Tentative Award for the Low Bid for the South Gateway Area Pump Station and Force Main. Councilman Moore seconded the motion. All Council Member voted in favor. *Councilman McCorkle identified himself as present for the vote and voted yes. (Motion Carried)*

Adjourn

Councilman Moore made a motion to adjourn. Councilwoman Harris seconded the motion. All Council Members voted in favor. *Councilman McCorkle identified himself as present for the vote and voted yes. (Motion Carried)*

The time was 4:11 PM.