



## CITY COUNCIL SPECIAL SESSION

City Council Chambers

Friday, June 28, 2024 at 3:30 PM

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### AGENDA

#### Call to Order

#### Discussion Items

- 1. Resolution by Governing Body of Applicant:** City Council will consider approving a resolution allowing City Manager, Josh Ross to file a Natural Gas grant application.

#### City Manager's Report

- 2. Budget Amendments** - City Council will consider approving the following budget amendments to close out the end of the year reporting for FY 2023-2024.

#### Adjourn



**RESOLUTION BY GOVERNING BODY OF THE CITY OF BESSEMER CITY  
TO AUTHORIZE A GRANT APPLICATION FOR FUNDS TO ASSIST WITH  
THE REPLACEMENT OF NATURAL GAS STEEL MAINS, STEEL SERVICE,  
AND CUSTOMER METERS**

**WHEREAS**, the Pipeline and Hazardous Material Safety Administration (PHMSA) has opened a Notice of Financial Opportunities (NOFO) for Federal grant funds through the Natural Gas Distribution Infrastructure Safety and Modernization Program to assist municipality or community owned utility system to repair, rehabilitate, or replace natural gas distribution pipeline systems or portions thereof or to acquire equipment to (1) reduce incidents and fatalities and (2) to avoid economic losses; and

**WHEREAS**, this grant program awards funding through competitive applications for projects that provide safety improvements to natural gas distribution systems; and

**WHEREAS**, the City has prepared a proposal for grant funds in the amount of \$9,698,947.00 to replace aging and at-risk natural gas facilities throughout the City; and

**WHEREAS**, the federal grant funds are being requested at 100% with no match required by the City.

**NOW, THEREFORE BE IT RESOLVED, BY CITY COUNCIL OF BESSEMER CITY:**

That authority is provided to Joshua Ross, City Manager to act as the authorized representative and submit the aforementioned grant proposal to the Pipeline and Hazardous Material Safety Administration for federal funding to replace aging and at-risk natural gas facilities throughout the City.

**Passed and Adopted by the City Council of Bessemer City on this the 25<sup>th</sup> day of June 2024 at Bessemer City, North Carolina.**

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**FORM FOR CERTIFICATION BY THE RECORDING OFFICER**

The undersigned duly qualified and acting **City Clerk** of the **City of Bessemer City** does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council **of the City of Bessemer City**, duly held on the 25<sup>th</sup> day of **June, 2024**; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 25<sup>th</sup> day of **June, 2024**.

\_\_\_\_\_  
(Signature of Recording Officer)

\_\_\_\_\_  
(Title of Recording Officer)

*Note: an Attestation by the Clerk/Recording Officer may be used in lieu of the Form for Certification by the Recording Officer.*

## BUDGET AMENDMENT 2023-2024

June 28, 2024

BE IT ORDAINED by the governing body of the City of Bessemer City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2024, as follows:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

### General Fund

Dept Number	Description	Increase	Decrease
100-00-4110-192	Attorney Fees & Retainer	18,000.00	
100-00-4110-495	Miscellaneous Expense	12,000.00	
100-00-4120-121	Salaries		20,000.00
100-00-4120-199	Professional Services		30,000.00
100-00-4120-290	Administrative Supplies	8,000.00	
100-00-4120-320	Communications & Postage	9,000.00	
100-00-4120-330	Utilities	5,000.00	
100-00-4120-351	Maintenance & Repair Annex	3,800.00	
100-00-4120-353	Maintenance & Repair Vehicles	2,100.00	
100-00-4120-390	Contracted Services	36,725.00	
100-00-4120-393	IT Expense	35,000.00	
100-00-4120-440	NC Collection Fees MVT	2,000.00	
100-00-4120-450	Business Insurance Pkg		10,000.00
100-00-4120-491	Dues & Subscriptions	11,000.00	
100-00-4120-493	Bank Fees - Rtn Cks&	6,000.00	
100-00-4120-497	MVT Refund	500.00	
100-10-4310-121	Salaries		90,000.00
100-10-4310-181	FICA		21,000.00
100-10-4310-183	Health Insurance		8,000.00
100-10-4310-212	Uniforms		5,000.00
100-10-4310-250	Automotive Supplies		5,000.00
100-10-4310-320	Communications & Postage	8,000.00	
100-10-4310-353	Maintenance & Repair Vehicles	16,000.00	
100-10-4310-435	Equipment For Leased Vehicles		23,000.00
100-10-4340-121	Salaries		90,000.00
100-20-4510-330	Street Lights & Utilities	36,000.00	
100-30-4700-399	Garbage Collection	40,000.00	
100-40-4900-121	Salaries	25,000.00	
100-40-4900-181	FICA	5,000.00	
100-40-4900-320	Communications & Postage	1,000.00	
100-40-4900-370	Advertising	1,000.00	
100-40-4900-390	Contracted Services	20,000.00	
100-40-4900-400	Contracted Services - Grass	7,000.00	

100-80-6120-121	Salaries	10,000.00	
100-80-6130-295	Concessions - Stinger Park	10,450.00	
100-80-6130-330	Utilities	22,000.00	
100-80-6130-390	Contracted Services	6,200.00	
100-80-6140-121	Salaries		10,000.00
100-80-9840-540	Transfer to Fund 540 Stinger	125,000.00	
100-00-9840-570	Transfer to Fund 570 Hwy 161	20,400.00	
100-00-9840-650	Transfer To Fund 650 Utilities	300,000.00	
		802,175.00	312,000.00

This will result in a net increase of \$490,175 in appropriations for the General Fund. To provide for the increase, fund balance appropriated will be increased as well as GF Admin charges:

<b>Account Number</b>	<b>Description</b>	<b>Increase</b>
100-00-3991-991	Fund Balance Appropriated	490,175.00

Section 2 Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted by Council, this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Becky S. Smith, Mayor

Attest:

\_\_\_\_\_  
Hydeia Y. Hayes, Clerk

**BUDGET AMENDMENT 2023-2024**

**June 28, 2024**

BE IT ORDAINED by the governing body of the City of Bessemer City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2024.

Section 1. To amend the Stinger Park Project Fund 540, the appropriations are to be changed as follows:

**Fund 540**

<b>Dept Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>	<b>Debit</b>	<b>Credit</b>
540-80-6130-500	Property Acquisition		\$ 130,000		
540-80-6130-596	Contingency		\$ 380,000		
540-80-6130-594	Construction	\$ 635,000			
		<b>\$ 635,000</b>	<b>\$ 510,000</b>		

This will result in a net increase in appropriations of \$125,000 for the Stinger Park Project Fund  
To provide for the increase, the following Stinger Park Fund Revenue Accounts will be increased.

<b>Dept Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>	<b>Debit</b>	<b>Credit</b>
540-80-6130-540	Transfer from GF	\$ 125,000.00			
		<b>\$ 125,000.00</b>			

Section 2. Copies of this budget amendment shall be furnished to the Clerk, Governing Board, Budget Officer and the Finance Officer.

Adopted by Council, this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Becky S. Smith, Mayor

Attest:

\_\_\_\_\_  
Hydeia Y. Hayes, Clerk

**BUDGET AMENDMENT 2023-2024**

**June 28, 2024**

BE IT ORDAINED by the governing body of the City of Bessemer City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2024.

Section 1. To amend the Powell Bill Fund, the appropriations are to be changed as follows:

**Powell Fund**

<b>Dept Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>	<b>Debit</b>	<b>Credit</b>
220-99-9840-650	Transfer To Utilities Project	\$ 100,000.00			
220-20-4510-399	Resurfacing, Patch, ETC.	\$ 5,000.00			

This will result in a net increase in appropriations of \$105,000 for the Powell Bill Fund.  
To provide for the increase, the following Powell Bill Fund Revenue Accounts will be increased.

**Powell Fund**

<b>Dept Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>	<b>Debit</b>	<b>Credit</b>
220-20-3991-991	Fund Balance Appropriated	\$ 105,000.00			

Section 2. Copies of this budget amendment shall be furnished to the Clerk, Governing Board, Budget Officer and the Finance Officer.

Adopted by Council, this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Becky S. Smith, Mayor

Attest:

\_\_\_\_\_  
Hydeia Y. Hayes, Clerk

**BUDGET AMENDMENT 2023-2024**

**June 28, 2024**

BE IT ORDAINED by the governing body of the City of Bessemer City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2024.

Section 1. To amend the Gastonia's Two Rivers Capital Project Fund, the appropriations are to be changed as follow

**Fund 620**

<b>Dept Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>	<b>Debit</b>	<b>Credit</b>
	Construction	\$ 427,466.00			
	Preconstruction Design		\$ 427,466.00		

Section 2. Copies of this budget amendment shall be furnished to the Clerk, Governing Board, Budget Officer and the Finance Officer.

Adopted by Council, this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Becky S. Smith, Mayor

Attest:

\_\_\_\_\_  
Hydeia Y. Hayes, Clerk



**BUDGET AMENDMENTS 2023-2024**  
June 28, 2024

BE IT ORDAINED by the governing body of the City of Bessemer City that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2024, as follows:

Section 1. To amend the Water/Sewer Fund, appropriations are to be changed as follows:

<b>Water/Sewer Fund</b>			
<b>Account Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>
610-91-6680-024	Enterprise		\$25,000.00
610-91-7110-480	GEN FD Admin Share		\$25,000.00
610-91-7130-270	Purchased Water KM	\$75,000.00	
610-91-7130-290	Departmental Supplies	\$8,000.00	
610-91-7130-299	Chemicals	\$50,000.00	
610-91-7130-320	Communications & Postage	\$20,000.00	
610-91-7130-352	Maintenance & Repair Equipment	\$25,000.00	
610-91-7130-390	Contracted Services	\$80,000.00	
610-91-7130-393	IT	\$30,000.00	
610-91-7130-500	Capital Outlay	\$28,200.00	
610-91-7150-290	Departmental Supplies	\$28,000.00	
610-91-7150-500	Capital Outlay		\$70,000.00
610-91-9840-985	Transfer To Capital Project	\$2,063,974.00	
		<b>\$2,408,174.00</b>	<b>\$120,000.00</b>

This will result in a net increase of \$2,288,174 in appropriations for the Water/Sewer Fund. To provide for this difference fund balance appropriated will be increased.

<b>Account Number</b>	<b>Description</b>	<b>Increase</b>
610-91-3991-991	Fund Balance Appropriated	<b>\$2,288,174</b>

Section 2. To amend the Natural Gas Revenue as follows:

<b>Natural Gas Fund</b>			
<b>Account Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>
640-94-3730-510	Sale of Gas - Residential		\$103,000.00
640-94-3730-511	Sale of Gas - Commerical		\$135,000.00
640-94-3835-820	Sale of Kiosk (Return)	\$11,968.00	
		<b>\$11,968.00</b>	<b>\$238,000.00</b>

Section 3. To amend the Natural Gas Appropriations as follows:

<b>Natural Gas Fund</b>			
<b>Account Number</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>
640-94-7320-121	Salaries		\$55,000.00
640-94-7320-250	Automotive Supplies		\$4,000.00
640-94-7320-270	Gas Puchases & Support		\$176,000.00
640-94-7320-390	Contracted Services	\$45,000.00	
640-94-7320-500	Capital Outlay	\$25,000.00	

This will result in a net increase of \$61,032 in the appropriations for the Natural Gas Fund. To provide for the increafund balance appropriated will be increased.

<b>Account Number</b>	<b>Description</b>	<b>Increase</b>
640-94-3991-991	Fund Balance Appropriated	\$ 61,032.00
		<b>\$ 61,032.00</b>

Section 4. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted by Council, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Becky S. Smith, Mayor

\_\_\_\_\_  
Hydeia Y. Hayes, Clerk