

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, March 6, 2012

7:00 PM

- I. **Call to Order:** Mayor Kenneth Waddell
- II. **Invocation:** Mayor Pro Tem Fax Rector
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
 1. Regular Meeting Minutes – February 7, 2012
 2. Closed Session Meeting Minutes – February 7, 2012
- VI. **Public Comments**

Anyone seeking to speak under Public Comments must complete a comment card and submit it to the Town Clerk prior to the start of the Town Council Meeting. When you come up to speak, you will need to state your name, address, what organization that you represent and your topic of concern(s).

VII. **Consent Agenda Items**

3. **2012 North Carolina Strawberry Festival Clean-Up Week Proclamation.** Gayle Williamson, President of the North Carolina Strawberry Festival, is requesting that the Town Council approve a Proclamation in recognition of the 2012 North Carolina Strawberry Festival Clean-Up Week.
4. **Release of Taxes.** Staff is requesting that the Town Council approve the release of taxes for Bobby Earl Hilburn for 2011.
5. **Budget Amendment for the Water Department – BA-11/12/22.** Staff is requesting that the Town Council approved a Budget Amendment for the Water Department for the replacement of a two inch water meter at the Sweet Potato Plant.

VIII. Public Hearing

- 6. 2012 Community Development Block Grant Funding Application.** Staff is requesting that the Town Council hold a public hearing about the 2012 Community Development Block Grant Funding Applications for the Town of Chadbourn. Tammy Jones with the Adams Company will be present and will answer questions regarding this application.

IX. Action Agenda Items

- 7. Chadbourn Arts Council Building.** Mayor Kenneth Waddell would like to discuss with Town Council the future of the Chadbourn Arts Council Building.
- 8. Selection of a Town Auditor.** Staff is requesting that the Town Council select a Town Auditor for 2012 – 2014 based on the three bids that were submitted on February 27, 2012.
- 9. Selection of a Financial Software System Provider.** Staff is requesting that the Town Council select a Financial Software System provider for the Town. Finance Officer Patricia Garrell will present this item and answer all questions related to this item.
- 10. Update on the K-9 Grant.** Corporal Jason Durdle will give an update on the K-9 grant that the Chadbourn Police Department received in 2011.
- 11. Public Works Update.** Public Works Director Michael Foss will give an update on Public Works activities and projects.
- 12. Noise Ordinance Violations and Violent Crime Update.** Delton Johnson would like an update on the Noise Ordinance and an update on recent violent crimes in the Town of Chadbourn.

X. Other Items

- 13. Announcements.**

XI. Closed Session

- 14. Discussion of Possible Litigation.** Pursuant to North Carolina General Statutes 143-318-11(a)(3).
- 15. Discussion of Personnel Issues.** Pursuant to North Carolina General Statutes 143-318.11(a)(6). The Town Council will be conducting the annual evaluation of the Town Manager.

XII. Adjournment