

# CHADBOURN TOWN COUNCIL AGENDA



## Chadbourn Town Hall

Tuesday, June 3, 2014

7:00 PM

- I. **Call to Order:** Mayor Fax Rector, Jr.
- II. **Invocation:** Councilman Brian Edwards
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meetings**
  1. Regular Meeting Minutes – May 6, 2014
  2. Budget Workshop Minutes – May 8, 2014
  3. Budget Workshop Minutes – May 15, 2014
  4. Closed Session Minutes – May 6, 2014

## VI. Other Items

### Announcements

## VII. 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 you represent and your topic of concern(s).

## VIII. Consent Agenda

5. **Acceptance of Russell Horne's Resignation from the Chadbourne Planning Board.** Staff is requesting that the Town Council accept the resignation of Russell Horne from the Chadbourne Planning Board.
6. **Approval of Budget Amendment for the Streets Department.** Staff is requesting that the Town Council approve the Budget Amendment for the Streets Department for Line Item No.: 10-5600-5700.

7. **Approval of Budget Amendment for the Streets Department.** Staff is requesting that the Town Council approve the Budget Amendment for the Streets Department for Line Item No.: 10-5600-7700.

## **IX. Action Agenda**

8. **Vote on the Proposed Tax Increase for Fiscal Year 2014 – 2015.** Mayor Fax Rector is requesting that the Town Council take a vote on deciding to include a Tax Increase in the Proposed Budget for Fiscal Year 2014 – 2015.
9. **Approval to Call for a Public Hearing on the Proposed Fiscal Year 2014 – 2015 Budget.** Staff is requesting that the Town Council approve the Call for a Public Hearing on the Proposed Fiscal Year 2014 – 2015 Budget to be held on June 17, 2014.
10. **Approval of Budget Amendment for the Water Department for the Extension of a Water Line on Crawford Street.** Staff is requesting that the Town Council approve the Budget Amendment for the Extension of a water line on Crawford Street to connect three homes. This Budget Amendment would be for Line Item No.: 30-8100-6000.
11. **Approval of Budget Amendment for the Sewer Department for the Sewer Jet Vacuum Truck Rental.** Staff is requesting that the Town Council approve the Budget Amendment for the Sewer Department for the rental of a Sewer Jet Vacuum Truck. This Budget Amendment would be for Line Item No.: 30-8290-6400.
12. **Approval of Budget Amendment for the Water Department for the Removal of a Water Line at Chappin Street and North Wilkes Street.** Staff is requesting that Town Council approve the Budget Amendment for the removal of a water line at Chappin Street and North Wilkes Street. This Budget Amendment would be for Line Item No.: 30-8100-6000.
13. **Approval to Advertise and Sell of Surplus Police Vehicles.** Staff is requesting that the Town Council approve the advertisement and sell of surplus police vehicles.
14. **Approval to Advertise and Sell of Surplus Water Meters.** Staff is requesting that the Town Council approve the advertisement and sell of surplus water meters.
15. **Approval of Budget Amendment for Seasonal Employees in the Public Works Department.** Staff is requesting that Town Council approve the budget amendment for two seasonal employees.

- 16. Draft Presentation of the Revised Chadbourn Personnel Policy Manual.**  
The Town Manager is requesting that Town Council review and provide comments on the first draft of the Revised Personnel Policy Manual.

**X. Adjournment**