

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday January 6, 2015

7:00 PM

- I. **Call to Order:** Mayor Donald Ray Bass
- II. **Invocation:** Councilman Edwin Roberts
- III. **Pledge Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
 1. Regular Meeting Minutes – December 2, 2014
- VI. **Other Items**
 2. Announcements
 - The Town is closed for Dr. Martin Luther King, Jr. Day, on Monday, January 19, 2015
 - The Dr. Martin Luther King, Jr. walk will be on Monday, January 19, 2015 at 9 a.m., at First Missionary Baptist Church, at 505 S. Wilkes Street, Chadbourn, North Carolina. At the conclusion of the march the service will begin around 10 a.m. The speaker for the event will be Rev. Andy Anderson of Cedar Branch Baptist Church of Loris, South Carolina. Dinner will be served immediately following the service. The Public is welcome to this event.
 - Special Called Town Council Meeting on January 13th at 6 p.m. for a Public Hearing for the Rezoning of property beside of the Dollar General.
- 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 that you represent and your topic of concern.

VII. Consent Agenda

3. **Approval of Steven Price's salary increase of \$1,000 for obtaining his Grade 1 Collections Operator license, which he received on December 11, 2014 for the Water Department. (Memo # 14/15-01-T-3)**
4. **Approval to Award the Contract for the Town Auditor for Fiscal Year 2014 – 2015. Staff is requesting that Town Council approve awarding the Town Auditor Contract to W. Greene, PPLC. (Memo#14/15-01-02-T-4)**
5. **Approval to Release Tax Bills for 2012 and 2013, for Antonio Hill for a mobile home, which had been removed. (Memo # 14/15-01-03-T-5)**
6. **Approval for Budget Amendment 14/15-11 to accept funds from the Rural Center and pay Engineering Services, PA for their services on the Asset Management Plan Number 121714-4070 (Memo # 14/15-01-04-T-6)**

AMENDING ORDINANCE B/A 14/15-11

WATER/SEWER DEPARTMENT

Grant Match (Asset Plan) Acct # 30-8100-0403 increase by \$15,000.00

Grant Money Received Acct # 30-3470-0000 increase by \$15,000.00

END OF BUDGET AMENDMENT

IX. Action Agenda Items

7. **Discussion and Approval of a Rural Water Grant. Staff is requesting that the Town Council approve to move forward on water (45% match) and sewer (75% match) grant with LKG Engineering. (Memo # 14/15-01-05-T-7)**
8. **Discussion and Approval of the property of Billy Wayne Jones at 115 West 1st Avenue, Chadbourn, North Carolina be donated to the Town. (Memo # 14/15-01-06-T-8)**
9. **Discussion and Approval of the purchase of a Front End Loader and Forks for the John Deere Tractor from the Storm Water Fund. (Memo # 14/15-01-07-T-9)**
10. **Discussion and Approval of an Alarm Call Activations Ordinance. Staff is requesting Council to review and discuss this Ordinance. (Memo # 14/15-01-08-T-10)**
11. **Discussion and Approval to apply for a Governors Highway Safety Grant. (GHSP) (Memo # 14/15-01-09-T-11)**

X. Adjournment