

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, February 3, 2015

7:00 PM

- I. **Call to Order:** Mayor Donald Ray Bass
- II. **Invocation:** Councilmember Rashad Roberts
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meetings**
 1. Regular Meeting Minutes – January 06, 2015 (T-1)
 2. Special Called Meeting Minutes – January 13, 2015 (T-2)
- VI. **Other Items**
 3. **Announcements**
 - Softball Registration is from January 27th thru February 13th at Town Hall only. Ages 4 – 18.
 - Baseball Registration is from January 27th thru February 28th. Ages 4-5-6 for T-Ball, ages 7 & 8 for Coach Pitch, ages 9 – 18 for Fast Pitch.
Kids can register for Baseball at Town Hall or they can register at J. Homer Thomas Park on February 21st & February 28th from 10 am to 2 pm.
 - 2015 *Town Hall Day* is Wednesday, March 18, 2015. If you would like to attend you will have to RSVP by Wednesday, March 11, 2015 to Linda Gaddy.
 - Steven Price has been named Interim Public Works Manager as of January 8, 2015.
 - *If any Department Heads have any announcements or comments, please report them to Council.*

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. Public Hearing

- 1. Public Hearing for the 2015 Community Development Block Grant Funding Application.** Staff is requesting that Town Council hold a public hearing to receive comments from the citizens on the submission of the 2015 Community Development Block Grant Funding Application. *(Advertised January 15, 2015) (Memo # 14/15-02-02-T3)*

Anyone seeking to speak during the Public Hearing, you will need to state your name, address, what organization that you represent.

IX. Consent Agenda

- 2. Approval of Budget Amendment 14/15-12 in the amount of Twenty-five thousand, three hundred and ninety-seven dollars (\$25,397), to complete the Reallocation of the Funds for 3rd Avenue, Pine Street and Kinlaw Drive Projects.** Staff is requesting Council, approval of BA 14/15-12. (Memo # 14/15-02-01-T4)

X. Action Agenda Items

- 3. Approval of the Submission of the 2015 Community Development Block Grant Funding Application.** Staff is requesting that the Town Council approve the submission of the 2015 Community Development Block Grant Funding Application. (Memo # 14/15-02-02-T3)
- 4. Approval of Budget Amendment 14/15-13 in the amount of Forty-thousand dollars (\$40,000) for engineering services from LKC.** Staff is requesting Council's approval of BA 14/15-13. (Memo # 14/15-03-03-T5)

XI. Closed Meeting

- 5. Closed session to discuss personnel issues under General Statue 143-318.11 (a) (6) and General Statue 143-318.11 (a) (3), to consult with an attorney in order to preserve the attorney-client privilege.**

XII. Adjournment