

CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, April 7, 2015

7:00 PM

- I. **Call to Order:** Mayor Donald Ray Bass
- II. **Invocation:** Councilmember David Worley
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meeting**
 1. None
- VI. **Other Items**
 2. **Announcements**
 - 2015 Beautification and Clean-Up Week will be April 18th – April 24th, there will be a dumpster provided for citizens of Chadbourn to use to dispose of unused items. The dumpster will be located at the old Town Hall at 208 East 1st Avenue.
 - 2015 North Carolina 83rd Strawberry Festival will be April 24th, 2015 ending on May 2, 2015. There will be several events and the Public is encouraged to participate. Please see the local newspaper for the listing of events for that week.
 - *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. **Consent Agenda Items**

3. **Approval of the Fiscal Year 2015 – 2016 Budget Preparation Schedule.** Staff is requesting that the Town Council approve the Fiscal Year 2015– 2016 Budget Preparation Schedule. (Memo #14/15-04-T3)
4. **Approval of the Southeast Rural Community Assistance Project, Inc.** Staff is requesting a rate study to evaluate the Water/Sewer rates, at no cost to the Town of Chadbourn. (Memo #14/15-04-T4)
5. **Approval of the Advertisement of 2014 Unpaid Property Taxes per General Statutes 105-369(c) for the Town of Chadbourn.** Staff is requesting approval of the advertisement for April 28, 2015 and the Tax Collector Resolution. (Memo #14/15-04-T5)
6. **Approval to add Robert Jones, Town Manager, to the Authorized Signatures.** Staff is requesting that the Town Council appoint Mr. Jones as an authorized signer for all Town Documents and Financial Accounts. (Memo #14/15-04-T6)
7. **Approval of the Budget Amendment for the Parks and Recreation Department to receive funds and disburse funds.** Staff is requesting Council's approval to receive funds and disburse funds for the Parks and Recreation Department. (Memo #14/15-04-T7)

IX. Action Agenda Items

8. **Approval from Town Council to Accept and Pass a Resolution with the Intent to Meet the Conditions from USDA for a Water and Sewer Rehabilitation Project.** Staff is requesting Council to accept the Water and Sewer grant conditions from USDA. (Memo #14/15-04-T8)
9. **Approval of the use of the Town of Chadbourn's Lot (beside Town Hall) for the 2015 Strawberry Festival.** Two vendors have requested the use of the lot beside Town Hall. Staff is requesting that Town Council approve the use of the lot beside Town Hall for one or both vendors. (Memo #14/15-04-T9)
10. **Approval of the Pins to sell/giveaway for the Town of Chadbourn.** Staff is requesting that the Town Council approve the purchase of 1,000 pins (for jackets/hats/shirts) at the cost of \$1,050. (Memo #14/15-04-T10)

X. Closed Session

11. **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**

Adjournment