CHADBOURN TOWN COUNCIL AGENDA

Chadbourn Town Hall

Tuesday, January 5, 2016
7:00 PM

I. Call to Order: Mayor Phillip Britt

II. Invocation: Mayor Britt to ask if anyone in the audience would like to say a prayer, if not, request Councilmember Donald Ray Bass to give the invocation.

III. Pledge of Allegiance

IV. Approval of the Agenda

V. Approval of Minutes of Town Council Meeting

1. Regular Meeting Minutes – December 1, 2015

VI. Other Items

2. **Announcements**

- **Town Hall will be closed on January 18th for Dr. Martin Luther King, Jr. Day.**

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 concerns.

VIII. Action Agenda Items

3. **Discussion and Approval of 2014/2015 Town of Chadbourn Audit.** Staff is requesting that Town Council approve the 2014/2015 Audit. *(Memo # 15/16-01-T3)*

4. **Discussion and Approval on the Chadbourn Revitalization Committee to Address Town Council for Approval for Water/Sewer and Trash Service.** Densil Worthington is requesting to address Council concerning the services from the Town. *(Memo # 15/16-01-T4)*

5. **Discussion and Approval on a Collection Agent Contract from Financial Data System.** Staff is requesting Council to discuss and approve a contract with Financial Data System. *(Memo # 15/16-01-T5)*

6. **Request for a Public Hearing Date on a Re-Zoning at the Property Located at 217 S. Brown Street and a Vacant Lot Located on S. Brown Street, Case. No.: RZ-03-15.** Staff is requesting Council to call for a Public Hearing at the February 2, 2016 Council Meeting. *(Memo # 15/16-01-T6)*

7. **Discussion and Approval of a Resolution to Allow the Town Manger to Dispose of Personal Property.** Staff is requesting that the Town Council approve the resolution to allow the Town Manager to dispose of personal property. *(Memo #15/16-01-T7)*

8. **Discussion and Approval of Road Naming Guidelines.** Staff is requesting that the Town Council approve the Road Naming Guidelines. *(Memo #15/16-01-T8)*

IX. **Closed Meeting Agenda**

9. **Closed session is to Prevent the Disclosure of Privileged Information, General Statues 143-318.11(a)(1) and Consult with the Attorney to Protect the Attorney-Client Privilege, General Statues 143-318.11(a)(3)**

X. **Adjournment**