

CHADBOURN TOWN COUNCIL AGENDA



Chadbourne Town Hall

Tuesday, September 6, 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 Colene Kelly* to give the invocation.
- III. **Pledge of Allegiance**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes of Town Council Meetings**
 1. Regular Meeting Minutes – August 2, 2016
 2. Closed Meeting Minutes – August 2, 2016 (Council to read before meeting)
- VI. **Other Items**
 3. **Announcements**
 - **WoodmenLife is placing a plaque at the base of Town Hall's Flag Pole on September 9th at 9 a.m.**

Mayor to request if any Department Heads have any updates on their departments.
- VII. **Public Comments (NCGS § 160A-81-1)**

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.
- VIII. **Open Bid Offers**
 4. Council to open and **vote** on the sealed bid offers for property owned by the Town.
- IX. **Consent Agenda**
 5. **Approval of Budget Amendment for Zoning for Code Enforcement with N-Force.** Staff is requesting Town Council's approval for BA-16/17-04. (*Memo # 16/17-09-T5*)
 6. **Discussion and Approval/Disapproval Budget Amendment to move Expenses from Sewer to Water to Re-Balance Expenses.**

Staff is requesting that the Town Council's approval to Re-Balance Water and Sewer Expenses. (*Memo # 16/17-08-T6*)

X. Action Agenda Items

7. **Approval or Disapproval to reappoint Latanya Pattillo to Chadbourn Planning & Zoning Board.** (*Memo # 16/17-09-T7*)
8. **Discussion of the Contract for ABC Enforcement with Chadbourn Police Department.**
Staff is requesting Council's approval or disapproval for a contract for ABC Enforcement. (*Memo # 16/17-09-T8*)
9. **Approval or Disapproval for Budget Amendment for a feasibility study completed by the NC Department of Transportation's Rail Division.**
Staff is requesting Council's approval or disapproval for BA-16/17-06. (*Memo # 16/17-09-T9*)
10. **Discussion of a Committee for Economic Development.**
Staff is requesting Council to discuss putting a committee together to move forward on Economic Development planning with NC Department of Commerce.
(*Memo #16/17-09-T10*)
11. **Discussion and Approval/Disapproval of the Update Take the Home Car Policy for the Police Department.**
Staff is requesting that the Town Council's approval or disapprove to update the take home car policy for the Police Department. (*Memo # 16/17-09-T11*)
12. **Discussion and Approval/Disapproval of the Update Policy for Body Worn Camera.**
Staff is requesting that the Town Council's approval or disapprove for the Body Worn Camera Policy. (*Memo # 16/17-09-T12*)
13. **Discussion and Approval/Disapproval of Budget Amendment to Receive and Expense \$7,097.41 Funds from Drug Seizure, Sale of Surplus from FY 2015/2016 and Donations for Body Worn Cameras.**
Staff is requesting approval or disapproval of BA-16/17-07. (*Memo # 16/17-09-T13*)

XI. Closed Meeting Agenda

14. **Closed session to protect the attorney-client privilege and to consider and give instructions concerning a potential or actual claim under General Statute 143-318.11 (a) (3), and to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee under General Statute 143-318.11 (a)(6).**

XII. Adjournment