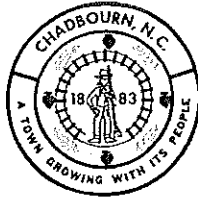


CHADBOURN TOWN COUNCIL AGENDA



Chadbourn Town Hall

Tuesday, June 6, 2017

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 Meetings**
 1. Regular Meeting Minutes – May 2, 2017
 2. Special Called Meeting Minutes – May 5, 2017
- VI. **Other Items**
 3. **Announcements**
 - There will not be a Council Meeting in July.
 - Town Hall is closed Tuesday, July 4th.
- 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. **Public Hearing**
 4. **Public Hearing for the Proposed Fiscal Year 2017 – 2018 Budget.** This Public Hearing is to receive public comments on the Proposed Budget for Fiscal Year 2017 – 2018. (*News Reporter Ad-Tab #4*)
- IX. **Consent Agenda**
 5. **Approval or Disapproval of Budget Amendment 16/17-17 for the Balance of the Fire Department Budget from 2016-2017 to go towards the Fire Truck CD.** Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-17. (*Memo # 16/17-06-T5*)

X. Action Agenda Items

6. **Discussion, Approval and Adoption of the Proposed Fiscal Year 2017 – 2018 Budget Ordinance.**
Staff is requesting that the Town Council approve the proposed Fiscal Year 2017 – 2018 Budget Ordinance. *(Memo # 16/17-06-T6)*
7. **Approval and Discussion of the Proposed Fiscal Year 2017 – 2018 Budget Rates and Fee Schedule.**
Staff is requesting that Town Council approve the proposed Budget Rates and Fee Schedule. *(Memo # 16/17-06-T7)*
8. **Approval and Discussion of the Proposed Fiscal Year 2017 – 2018 Classification and Pay Plan.**
Staff is requesting that Town Council approve the proposed Classification and Pay Plan. *(Memo # 16/17-06-T8)*
9. **Approval of Change Order to Contract for Water and Sewer Rehabilitation.**
Consulting staff is requesting Town Council approve Change Order #2 for contracts on the Wastewater Treatment Plant and distribution system. *(Memo # 16/17-06-T9)*
10. **Approval or Disapproval of Budget Amendment 16/17-18 for the Purchase of Two New Vehicles for the Public Works Department.**
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-18. *(Memo # 16/17-06-T10)*
11. **Approval or Disapproval of Budget Amendment 16/17-19 for the repair of Two Police Vehicles for the Police Department.**
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-19. *(Memo # 16/17-06-T11)*
12. **Approval or Disapproval of Budget Amendment 16/17-20 for the Purchase of a New Vehicle for the Police Department.**
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-20. *(Memo # 16/17-06-T12)*
13. **Approval or Disapproval of Budget Amendment 16/17-21 for the Purchase of a Digital Message Sign.**
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-21. *(Memo # 16/17-06-T13)*
14. **Approval or Disapproval of Senior Center Rental Agreement**
Staff is requesting Town Council's approval or disapproval of the rental agreement for the Senior Center. *(Memo # 16/17-06-T14)*
15. **Approval to add James P. Burke, Town Manager, to the Authorized Signatures.**
Staff is requesting that the Town Council appoint Mr. Burke as an authorized signer for all Town Documents and Financial Accounts. *(Memo #16/17-06-T15)*

XI. Closed Meeting Agenda

16. **Special Called Meeting to preserve attorney-client privilege under General Statute 143-318.11 (a) (6).**

XII. Adjournment