



Boiling Springs Town Council

Regular Meeting Agenda
August 01, 2023



Town of Boiling Springs

PO Box 1014 | Boiling Springs, NC 28017
Phone 704-434-2357 | Fax 704-434-2358
www.BoilingSpringsNC.net

TOWN COUNCIL

MEETING AGENDA
August 01, 2023

ROUTINE BUSINESS

1. Call to Order
2. Adoption of Agenda
3. Public Comment

The Town Council desires all citizens have an opportunity to address the Council in an open and productive manner. Individuals not on the agenda but wishing to speak should register with the Clerk prior to the start of the meeting. During the Public Comment portion of the meeting speakers have three (3) minutes unless otherwise approved by the Council. Groups are urged to appoint a spokesperson. If you require additional time, we ask that you be placed on the agenda for the next regularly scheduled meeting of the Council. This policy allows the Council members adequate time to familiarize themselves with an issue.

4. Gardner-Webb University Update
Mr. Nate Evans, VP for Advancement
5. YMCA Update
Ms. Barbara Fitch

CONSENT AGENDA

1. Adoption of Minutes
May 23rd, 2023; June 06, 2023; June 27th, 2023
2. Budget Amendment For ARC (Wi-Fi) Grant
This moves funds allocated in last year's budget to this year's
3. Surplus Public Works Truck
2011 Ford F350 dump truck VIN # 1FDRF3HT6BDC95659. This truck was purchase by the Town new in 2011 has 146,262 miles and is need of major repairs. A replacement truck has been leased from Enterprise a 2022 Ford F350 dump truck.



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PUBLIC HEARINGS

1. System Development Fees

REGULAR BUSINESS

1. Rural Transformation Grant Agreement
2. Memorial for Mr. Jerry Hensley
3. RFP for Old Town Hall
4. YMCA Agreement

DISCUSSION

1. Social District
2. Crest Flags
3. Town Manager Search

REPORTS

1. Manager, Council, Mayor Reports

CLOSED SESSION

Motion to enter Closed session per NCGS 143-318.11a (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.