

BOARD OF ALDERMAN

Monday, August 14, 2023 at 6:00 PM Landis Board Room

AGENDA

PLEASE SILENCE ALL CELL PHONES

1. INTRODUCTION:

- 1.1 Call Meeting to Order
- 1.2 Welcome
- 1.3 Moment of Silence and Pledge of Allegiance
- 1.4 Adoption of Agenda

2. CONSENT AGENDA:

All items below are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion on these items unless an Aldermen member so requests, in which event, the item will be removed from the Consent Agenda and placed in the appropriate corresponding Agenda Section to then be considered.

REQUESTED ACTION: Motion to Approve Consent Agenda as presented

- 2.1 Consider Approval of Work Session Meeting Minutes from July 6, 2023, and Regular Scheduled Meeting Minutes from July 10, 2023
- 2.2 Consider Approval of 5K Road Closure Ordinance for the South Rowan Public School's Bible Teaching Associations "5-K Run/Walk for the Word"
- 2.3 Consider Approval of FY24 Pay Grade
- 2.4 Consider Approval of Temporary Closure of Portion of Rice Street for Infrastructure Construction
- 2.5 Consider Approval of Reducing the Reserve amount to \$1500 for Surplusing the Police 2010 Dodge Charger on Gov Deals

3. PRESENTATIONS:

- 3.1 Swearing in of Fire Chief (Jason Smith)
- 3.2 Swearing in of Landis Police Officer (Austin Gribble)
- 3.3 Swearing in of Landis Police Officer (Corey Lowery)
- 3.4 Employee Recognition-Life Saving Award Presentation (Todd Bittle, Ethan Yarborough, Rodney Wilhoit)

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

4.1 Citizens' Comments

5. CONSIDERATIONS:

- 5.1 Consider Approval of Unfreezing the Current Frozen Police Patrol Position
- 5.2 Consider Approval of Police Explorer Upfit
- 5.3 Consider Approval of Police Upfit Labor
- 5.4 Consider Discussion of Speed Reduction Measures on South Zion Street
- 5.5 Consider Approval of Appointing Michael D. Ambrose as the 1st Alternate Position on the NCMPA1 BOC
- 5.6 Consider Approval of Public Works Electric Materials

6. **REPORTS**:

- 6.1 Departmental Reports (Included in the Board packet)
- 6.2 Financial Report (Included in the Board packet)
- 6.3 Town Manager Report (Included in the Board packet)

7. UPCOMING EVENTS:

7.1 - Friday, September 1st: Classic Car Cruise-In 5-9 PM: Down Town Landis

- Thursday, September 7th: Board of Aldermen Work Session 5:30 PM: Landis Board Room

- Saturday, September 9th: Run for the Word 5K

- Monday, September 11th: Board of Aldermen Regular Meeting 6:00 PM: Landis Board Room

- Tuesday, September 12th: Planning Board Meeting 6:00 PM: Landis Board Room

- Friday, September 22nd: Touch A Truck Event 5-7 PM: Future D.C & Frances Linn Park N. Central Ave

8. CLOSING:

- 8.1 Board Comments
- 8.2 Motion to Adjourn