



## WORK SESSION

Thursday, June 01, 2023 at 5:30 PM

Landis Board Room

## AGENDA

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**PLEASE SILENCE ALL CELL PHONES**

### **1. INTRODUCTION:**

- 1.1 Call Meeting to Order
- 1.2 Welcome
- 1.3 Adoption of Agenda

### **2. PUBLIC HEARINGS:**

- 2.1 Fiscal Year 2023-2024 Proposed Budget Public Hearing #1

### **3. CONSIDERATIONS:**

- 3.1 Consideration of Discussion of Changing the June 12, 2023, Regular Scheduled Meeting Date to June 19, 2023, at 6:00 PM.
- 3.2 Consider Approval of the Temporary Closure of North Kimmons Street, June 12-16 from 5:30pm-9:00pm for the Landis Baptist Church Vacation Bible School
- 3.3 Consider Approval of Designating Interim Police Chief, Kevin Young, as the Official to Make Recommendations to the NC Alcoholic Beverage Control Commission on ABC Permit Applications for the Town of Landis
- 3.4 Consideration of Discussion of the Agenda Packet for June 12, 2023 Regular Scheduled Meeting in Order to Provide Opportunities for Board Members to Study Issues, Gather and Analyze Information, and Clarify Direction for Staff.

- 3.5 Consider Approval of Purchasing a Town Manager Vehicle, from Modern Chevrolet, in the Amount of \$46,000, Using Surplus Parks and Recreation Funds.
- 3.6 Consider Approval of Purchasing Two (2) Police Ford Explorers, Including Upfitting Costs, with the \$100,000 Dollar Surplus in Police Salaries
- 3.7 Consider Approval of Purchasing Transformers from Sunbelt Soloman in the Amount of \$147,012 for Villas, and Irish Creek Project
- 3.8 Consider Approval of Purchasing 70 Utility Poles from Coopers Utility and Industrial Products, in the Amount of \$10,965, and Consider Approval of Purchasing 94 Critter and Line Guards, from Border States, in the Amount of \$11,568
- 3.9 Consider Approval of Moving Surplus Mayor and Aldermen Expenses in order to Retro-Pay all Elected Officials Their Earned FY20, and FY21 Salary
- 3.10 Consider Approval for Declining Our Current Police CALEA Grant for the Police Department

#### **4. CLOSING:**

- 4.1 Motion to Adjourn