



## BOARD OF ALDERMAN

Monday, May 13, 2024 at 6:00 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 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 April 4, 2024, Regular Scheduled Meeting Minutes from April 8, 2024, and Budget Retreat #2 Minutes from April 18, 2024
- 2.2 Consider Approval of FY25 Martin Starnes Audit Contract
- 2.3 Consider Approval of Budget Amendment #21
- 2.4 Consider Approval for Fire Department to Apply for Leary Fire Grant
- 2.5 Consider Approval for Fire Department to Apply for Sinise Fire Grant
- 2.6 Consider Approval of NCMPA 1 BOC Appointment of Blake Abernathy
- 2.7 Consider Approval of No Smoking Policy

**3. PRESENTATIONS:**

- 3.1 Swearing In of Landis Police Sergeant (Michael Watts)
- 3.2 Swearing In of Landis Police Officer (Nathaniel Benfield)

**4. ORDINANCES/RESOLUTIONS:**

- 4.1 Consider Approval of Annexation Initiation for Keller Property on Mt. Moriah Church Road

**5. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

- 5.1 Citizens' Comments

**6. CONSIDERATIONS:**

- 6.1 Consider Appointing Glenn Corriher as a Member of the Town of Landis Planning Board and Board of Adjustment
- 6.2 Consider Approval of YMCA Pool Contract
- 6.3 Consider Approval of the Surplus of Fire Apparatus 581
- 6.4 Consider Approval of Donation of \$1,500 to Crime Stoppers of Rowan County
- 6.5 Consider Presentation of FY25 Budget

**7. REPORTS:**

- 7.1 Departmental Reports (Included in the Board packet)
- 7.2 Financial Report (Included in the Board packet)
- 7.3 Town Manager Report (Included in the Board packet)

**8. UPCOMING EVENTS:**

- 8.1 Upcoming Events (Included in Board Packet)

**9. CLOSING:**

- 9.1 Board Comments
- 9.2 Motion to Adjourn