



BOARD OF ALDERMAN

Monday, June 10, 2024 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. PRESENTATIONS:

- 2.1 Eagle Scout Project Recognition (Lachlan Jackling)

3. PUBLIC HEARINGS:

- 3.1 Consider Public Legislative Hearing and Approval of Annexation and Zoning for Keller Property on Mt. Moriah Church Road
- 3.2 Consider FY25 Budget Ordinance Public Legislative Hearing and Approval of FY25 Budget Ordinance

4. 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

- 4.1 Consider Approval of Regular Scheduled Meeting Minutes from May 13, 2024

- 4.2 Consider Approval of FY25 Pay Scale with COLA Increases
- 4.3 Consider Approval of Amended Water and Sewer Ordinance #W&S-2024-06-10
- 4.4 Consider Approval of Budget Amendment #22 Reallocating Funds from the Police Foundation to the General Fund for the Shop with a Cop Event
- 4.5 Consider Approval of the N Focus FY25 Contract
- 4.6 Consider Awarding Asphalt Repair Bid for Kimball Road
- 4.7 Consider Approval for the Police Department to Apply for a Gary Sinse Grant to Purchase Rifle Plates for Police Vests
- 4.8 Consider Approval for the Fire Department to Apply for a Dickey Foundation Grant to Purchase Ten Sets of Fire Turnout Gear

5. ORDINANCES/RESOLUTIONS:

- 5.1 Consider Approval of Annexation Initiation for Properties Located on Old Beatty Ford Road

6. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 6.1 Citizens' Comments

7. CONSIDERATIONS:

- 7.1 Consider Approval of Sanitation Contract
- 7.2 Consider Awarding Sidewalk Replacement Bid
- 7.3 Consider Awarding South Upright Street Basin Sanitary Sewer Rehabilitation Project Bid
- 7.4 Consider Awarding Patterson Road/Flat Rock Road Waterline Project Bid
- 7.5 Consider Awarding FY24 Paving Project Bid
- 7.6 Consider Approval of Installing 8 Sewer Taps for the Kimball Landing Townhomes

8. REPORTS:

- 8.1 Departmental Reports (Included in the Board packet)
- 8.2 Financial Report (Included in the Board packet)

8.3 Town Manager Report (Included in the Board packet)

9. UPCOMING EVENTS:

9.1 Upcoming Events (Included in the Board packet)

10. CLOSING:

10.1 Board Comments

10.2 Motion to Adjourn