

## **BOARD OF ALDERMAN**

Monday, May 12, 2025 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 Proclamation Honoring Police Officer Appreciation Week May 11-17, 2025
- 1.5 Proclamation Honoring Public Works Week May 18-24, 2025
- 1.6 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 10, 2025, Regular Scheduled Meeting Minutes from April 14, 2025, and Budget Retreat #2 Meeting Minutes from April 16, 2025
- 2.2 Consider Approval of Hosting OneBlood Blood Drive June 12, 2025, for the Community and Additionally Consider Employee Incentive of 4-Vacation Hours for Donating

#### 3. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

#### 3.1 Citizens' Comments

#### 4. **PRESENTATIONS:**

4.1 Consider Presentation of FY26 Budget

#### 5. ORDINANCES/RESOLUTIONS:

5.1 Consider Approval of Resolution #2025-05-12 to Adopt the Iredell-Rowan Hazard Mitigation Plan

#### 6. CONSIDERATIONS:

- 6.1 Consider Approval of Awarding the Town Hall and Fire Department Roof Washing Bid (Project 25-58)
- 6.2 Consider Approval of the Electric Substation Material Bid (Project 25-62)
- 6.3 Consider Approval to Award the Bull-Wheel Tensioner Bid to Sherman & Reilly in the Amount of \$63,295 (Project 25-114)
- 6.4 Consider Approval of Awarding the Four-Drum Puller Bid to Sherman & Reilly in the Amount of \$169,166 (Project 25-113)
- 6.5 Consider Approval to Award the Transformers Bid to Sunbelt Solomon in the Amount of \$35,400 (Project 25-112)
- 6.6 Consider Approval of Replacing the Belson Outdoors Waldorf Bench with the SiteScapes Westport Bench for the DC & Frances Linn Community Park
- 6.7 Consider Discussion of Board Member Appointment to DC & Frances Linn Committee

#### 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 the Board Packet)

#### 9. CLOSING:

- 9.1 Board Comments
- 9.2 Motion to Adjourn