



BOARD OF ALDERMAN

Monday, October 20, 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 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 Regular Scheduled Meeting Minutes from September 8, 2025

3. PUBLIC HEARINGS:

- 3.1 Consider Public Legislative Hearing for Voluntary Annexation Petition for Non-Contiguous Property - 1273 Cannon Farm Road, China Grove, North Carolina 28023 (Rowan County Parcel ID: 132 170) Corresponding Ordinances #ANNEX-2025-10-20 and #ZMA - 2025-10-20
- 3.2 Consider Public Legislative Hearing for 205 Everhart Avenue to Close and Vacate Properties and Corresponding Ordinance #HC-2025-10-20-1 (Rowan County Parcel ID: 130A08208)

4. OLD BUSINESS:

- 4.1 Consider Discussion of 1335 Mt. Moriah Church Road (Rowan County Parcel ID: 130B09601)
- 4.2 Consider Discussion of 0 W. Ryder Avenue (Rowan County Parcel ID: 130 331)

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 5.1 Citizens' Comments

6. ORDINANCES/RESOLUTIONS:

- 6.1 Consider Approval of Road Closure Ordinance #2025-10-20 for the Town of Landis 125 Celebration on May 2, 2026

7. CONSIDERATIONS:

- 7.1 Consider Motion to Enter Closed Session Pursuant to N.C.G.S.143-318.11(a)(6) to Discuss Personnel Matters
- 7.2 Consider Discussion of an Update on the Foundations at DC and Frances Linn Park
- 7.3 Consider Approval of the Park Light Design and Lighting Package Recommended by the DCFL Committee
- 7.4 Consider Approval of Awarding the Project Bid to Conner Construction for the Landis Pool Resurfacing Project in the Amount of \$68,434.00 (Project # 26-125)
- 7.5 Consider Approval of Capital Project Ordinance #CPO-2025-10-20-1 for Landis Pool Resurfacing Project (Project #26-125)
- 7.6 Consider Approval of Change Order #25-02-04 for the S. Upright St Basin Sanitary Sewer Rehabilitation Project (Project #25-02)
- 7.7 Consider Approval of Change Order #25-02-05 for the S. Upright St Basin Sanitary Sewer Rehabilitation Project (Project #25-02)
- 7.8 Consider Approval of Budget Amendment #8 to Allocate Funds for the S. Upright St Basin Sanitary Sewer Rehabilitation Project (Project #25-02)
- 7.9 Consider Approval of Change Order #25-18-01 to Allocate Additional Funding for Lee Electrical to Move Utility Lines for the Round-A-Bout Project on Cannon Farm Road at W Rice Street (Project #25-18)
- 7.10 Consider Approval of Capital Project Ordinance #CPO-2025-10-20-2 for the FY25 12KV Electric Project (Project #25-18)

- 7.11 Consider Approval of Budget Amendment #10 to Authorize Town Staff to Receive the North Carolina Department of Transportation Funding for the Utility Relocation and 12KV Conversion of Lines on Cannon Farm Road at W Rice Street (Project #25-18)
- 7.12 Consider Approval of Change Order #25-04-01 to Reduce the Mount Moriah Water Line Project Allocations Due to the Project Scope Change in the Amount of \$151,923.55 (Project #25-04)
- 7.13 Consider Approval of Awarding the FY25 Paving Project Contract to Carolina Siteworks in the Amount of \$667,474.00 (Project #25-08)
- 7.14 Consider Approval of Capital Project Ordinance #CPO-2025-10-20-3 for the FY25 Paving Project (Project #25-08)
- 7.15 Consider Approval of the Stormwater ERU Study Results and Setting a Public Hearing for November 10, 2025
- 7.16 Consider Discussion of Setting a Date and Time for Elected Officials Ethics Training

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