



## BOARD OF ALDERMEN

Monday, June 19, 2023 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 May 4, 2023, and of the Regular Town Board Meeting Minutes from May 8, 2023
- 2.2 Consider Approval of the Fiscal Year 2024 Board of Aldermen Regular Scheduled Meeting List and Work Session Meeting List
- 2.3 Consider Approval of the Amended Employee Group Health Policy

#### **3. PUBLIC HEARINGS:**

- 3.1 Consider Approval of the FY24 Proposed Budget

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

- 4.1 Swearing In of Town Manager Michael Ambrose
- 4.2 Swearing In of Interim Finance Officer Jeneen McMillen
- 4.3 Swearing In of Deputy Town Clerk Haley Graham

**5. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

- 5.1 Citizens' Comments

**6. CONSIDERATIONS:**

- 6.1 Consider Approval of Reducing the Bane Trailer Reserve from \$5,000 to \$2,000
- 6.2 Consider approving the new Electrical Rates provided by Electricities Cost of Service Study.
- 6.3 Consider Approval for the Southeastern Consulting Contract for all Current and Future Electrical Infrastructure Needs.
- 6.4 Consider Approval of Surplusing the Parks and Recreation 2001 Ford F-150 Maintenance Vehicle on Gov Deals in the Amount of \$1,000
- 6.5 Consider Approval of Surplusing the Police 2010 Dodge Charger on Gov Deals in the Amount of \$5,000

**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 June 21, 2023 : 6:00 PM : Planning Board Meeting : At Landis Board Room
- June 23, 2023 : 6:00 PM : Employee Picnic
- Tuesday's (May-September) : 4-7 PM : Farmer's & Craft Market : N. Central Ave.
- July 7, 2023 : 5-9 PM : Cruise-In featuring The Nostalgia Band : Central Ave.

**9. CLOSING:**

9.1 Board Comments

9.2 Motion to Adjourn