



BOARD OF ALDERMAN SPECIAL CALLED MEETING

Monday, August 12, 2024 at 6:30 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 Minutes from July 15, 2024, Board of Alderman Meeting
- 2.2 Consider Appointing Ian Kenner (Electric Foreman) to the NCMPA1 Board of Commissioners as Second Alternate

3. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 3.1 Citizens' Comments

4. ORDINANCES/RESOLUTIONS:

- 4.1 Consider Approval of 5K Road Closure Ordinance for the South Rowan Public School's Bible Teaching Associations "5-K Run for the Word"

- 4.2 Consider Approval to Close and Vacate the Property located at 314 Town Street and Corresponding Ordinance #2024-08-12-1
- 4.3 Consider Amending Chapter 90 of the Town of Landis Code of Ordinances to Include Control of Domestic Animal Feces

5. CONSIDERATIONS:

- 5.1 Consider Approval of Passive Park Phases
- 5.2 Consider Approval of Two (2) New Police Vehicles
- 5.3 Consider Approval of Upfit of two Police Vehicles
- 5.4 Consider Approval of Park Swings for the Lake Corriher Wilderness Park
- 5.5 Consider Approval to Award 100,000 Gallon Elevated Water Storage Tank Bid

6. REPORTS:

- 6.1 Departmental Reports (Included in the Board packet)
- 6.2 Financial Report (Included in the Board packet)
- 6.3 Town Manager Report (Included in the Board packet)

7. UPCOMING EVENTS:

- 7.1 Upcoming Events (Included in Board Packet)

8. CLOSING:

- 8.1 Board Comments
- 8.2 Motion to Adjourn