BOARD OF ALDERMEN

Monday, February 09, 2026 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 Hosting OneBlood Blood Drive March 3rd, 2026, June 11, 2026, and September 11, 2026, for the Community and Employees 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. ORDINANCES/RESOLUTIONS:

4.1 Consider Approval to Adopt a Code of Ethics for the Board of Aldermen and Corresponding Ordinance #2026-02-09-01

4.2 Consider Approval of Resolution #2026-02-09-03 to Accept and Terminate the Declaration of State of a Emergency

4.3 Consider the Approval of Setting a Public Hearing for the Board of Aldermen Meeting on March 9, 2026, for Ordinance #2026-03-09-01 Ordering the Closing and Vacating of a Non-Residential Structure Located at 2570 South US 29 Highway

5. Old Business:

5.1 Consider Approval of Restroom Types for the Facility in the DCFL Park as Recommended by the DCFL Committee

5.2 Consider Approval of Awarding DCFL Survey to UTLEY Land Surveying, PLLC in the Amount of $4,100.00 as Recommended by the DCFL Committee

5.3 Consider Discussion of Setting a Date and Time for Elected Officials Ethics Training

6. CONSIDERATIONS:

6.1 Consider Approval of Change Order #25-02-06 to Complete the S. Upright Street Basin Sanitary Sewer Rehabilitation (Project 25-02)

6.2 Consider Approval of Amended Resolution #2022-12-12-1 to Complete the S. Upright Street Basin Sanitary Sewer Rehabilitation (Project 25-02)

6.3 Consider Approval of Amended Capital Project Ordinance #2024-09-09 to Complete the S. Upright Street Basin Sanitary Sewer Rehabilitation (Project 25-02)

6.4 Consider Approval of Budget Amendment #15 to Allocate Funds for the S. Upright Street Basin Sanitary Sewer Rehabilitation Project Closeout (Project #25-02)

6.5 Consider Approval of the Purchase and Installation of Two MATADOR 92 Wastewater Matting Eliminators in the Amount of $17,995.50, from CITCO Water

6.6 Consider Approval of the Purchase of 100 Upgraded Water Meters in the Amount of $20,383.50 from Ferguson Waterworks

6.7 Consider Approval of the Installation of a New Sewer Line and Corresponding Asphalt/Concrete Repair at Town Hall in the Amount of $9,466.00 by William Mack Harrington

6.8 Consider Approval of Budget Amendment #16 to Allocate Funds for the New Sewer Line at Town Hall and the DCFL Park Survey

6.9 Consider Approval of the 125 Mural Shirt Design

6.10 Consider Approval to Adopt Armstrong Street, Richwater Street, Ridgeview Street, and Corresponding Public Water, Sewer, and Stormwater Utility Lines and Easements at Landis Ridge

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