



## BOARD OF ALDERMEN

Monday, July 10, 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 June 1, 2023, and Regular Scheduled Meeting Minutes from June 19, 2023
- 2.2 Consider Approval of Budget Amendment #1
- 2.3 Consider Approval of Budget Amendment #2

#### **3. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

- 3.1 Citizens' Comments

#### **4. CONSIDERATIONS:**

- 4.1 Consider Approval of Changing Current Rates for Tent Rentals at Lake Corriher Park from \$10.00 Per Night to \$15.00 Per Night AND Consider Approval of Changing Current Rates for Cabin Rentals at Lake Corriher Park from \$30.00 Per Night to \$50.00 Per Night
- 4.2 Consider Approval of Leasing the Firearms Range, located at 1195 Saw Road China Grove, NC, for Police Department Firearms Training in the Amount of \$2,000 Per Year
- 4.3 Consider Approval of Water Tank Contract with Utility Service Co Inc in the Amount of \$9,000 Annually with a Maximum Increase of 4% Annually
- 4.4 Consider Approval of Awarding the Sewer Asset Inventory and Assessment Grant Project to Municipal Engineering in the Amount of \$400,000

**5. REPORTS:**

- 5.1 Departmental Reports (Included in the Board packet)
- 5.2 Financial Report (Included in the Board packet)
- 5.3 Town Manager Report (Included in the Board packet)|

**6. UPCOMING EVENTS:**

- 6.1 Upcoming Events (Included in the Board packet)

**7. CLOSING:**

- 7.1 Board Comments
- 7.2 Motion to Adjourn