



BOARD OF ALDERMEN

Monday, May 08, 2023 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.

- 2.1 Consider Approval of Regular Town Board Meeting Minutes from April 17, 2023.

3. PRESENTATIONS:

- 3.1 Swearing In of Interim Town Manager - Michael Ambrose
- 3.2 Swearing In of Human Resources Officer/Town Clerk - Madison Stegall

4. OLD BUSINESS:

- 4.1 Consider Wholesale Sewer Sales Agreement Between City of Kannapolis and Town of Landis.
- 4.2 Consider Approval of Relocation of the Town Hall Generator/Budget Amendment #23 – ARPA Project 11.

5. CLOSED SESSION:

- 5.1 Consider Motion to Go Into Closed Session to Discuss Personnel Matters, Legal Matters, and to Consult with Town Attorney Pursuant to N.C G.S. 143-318.11(a)(3)(6).

6. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 6.1 Citizens' Comments

7. CONSIDERATIONS:

- 7.1 Consider Moving ARPA Funds to the General Fund
- 7.2 Consider Approval for Hosting OneBlood Blood Drive June 15th for Employees and Citizens and Consider Employee Incentive of 4-Vacation Hours to Donate Blood.
- 7.3 Consider Planning Board Nominations
- 7.4 Consider Adding D.C. Frances Linn Park to Wayfinding Signs and Consider Changing the Location of the Farmers Market to North Central Avenue.
- 7.5 Consider Approval of Accepting the Parkdale Mills Parking Lot Adjacent to Town Hall as a Donation.
- 7.6 Consider Approval of Reclassifying Town Clerk Position to Utility Billing Attendant/Deputy Town Clerk
- 7.7 Consider Approval of Purchasing Spare Sewer Pumps to Ensure Compliance with State Regulations.

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)
- 8.4 Strategic Plan Final Report (Included in the Board packet)

9. UPCOMING EVENTS:

- 9.1 Consider Upcoming Events

10. CLOSING:

- 10.1 Board Comments

10.2 Motion to Adjourn