



BOARD OF ALDERMAN

Monday, February 12, 2024 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 the January 8th, 2024 Meeting Minutes
- 2.2 Consider Approval of Purchasing Additional Meter Transceiver Units (MXU's)

3. PUBLIC HEARINGS:

- 3.1 Consider Concurrent Legislative Hearing for Voluntary Annexation and Initial Zoning Designation of Property on S Chapel Street

4. PRESENTATIONS:

- 4.1 Employee Recognition- Town Clerk, Madison Stegall, becoming Certified Municipal Clerk through the International Institute of Municipal Clerks

4.2 Swearing in of Landis Police Officer (Damian Campbell)

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

5.1 Citizens' Comments

6. CONSIDERATIONS:

6.1 Consider Approval of Digital Records Policy

6.2 Consider Approval of New Lake Corriher Park Signs

6.3 Consider Update on South Upright Street Lift Station

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