



# BOARD OF ALDERMAN SPECIAL CALLED MEETING

Tuesday, November 12, 2024 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.*

- 2.1 Consider Approval of Meeting Minutes from October 14, 2024, Board of Alderman Regular Scheduled Meeting and from October 23, 2024, Board of Alderman Special Called Meeting
- 2.2 Consider Approval of Closing Town Hall at 10:00 AM on November 26, 2024, in Preparation for the Southern Rowan Christmas Parade

### 3. PRESENTATIONS:

- 3.1 Consider Swearing in of Deputy Town Clerk (Maddalyn Shuffler)
- 3.2 Consider FY24 Audit Presentation from Martin and Starnes

### 4. CITIZEN COMMENTS:

*All citizen comments are limited to 3 minutes.*

- 4.1 Citizens' Comments

**5. ORDINANCES/RESOLUTIONS:**

5.1 Consider Approval of Resolution #2024-11-12 to Close E. Mills St. at E. Ryder Ave.

**6. CONSIDERATIONS:**

6.1 Consider Approval of the Calendar Year 2025 Board Meeting Schedule

6.2 Consider Approval of the Surplus of Town Property - W. Taylor St. - Parcel #107 056 (Project 25-69)

6.3 Consider Approval of the Surplus of Town Property - N. Cannon Blvd. - Parcel #133A206 (Project 25-60)

6.4 Consider Approval of the Waste Water Treatment Plant Feasibility Joint Study with the City of Kannapolis

6.5 Consider Approval of Adding Employee Voice Module to Paylocity

6.6 Consider Approval of the Painting of Town Hall Roof

**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