



BOARD OF ALDERMAN

Monday, January 13, 2025 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. PRESENTATIONS:

- 2.1 Martin Luther King, Jr. Day Proclamation

3. 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

- 3.1 Consider Approval of Minutes from December 9, 2024, Board of Alderman Meeting
- 3.2 Consider Approval of Southeastern Consulting Engineers, Inc. as the Electrical Engineering Consultants for the New 33MW Electric Substation (Project 25-62)
- 3.3 Consider Approval of the Engineering Bid for the South Upright Pump Station Upgrade (Project 25-34)

- 3.4 Consider Approval of Budget Amendment #16 to allocate costs for the South Upright Sewer Rehabilitation Project Previously Approved (Project 25-02)
- 3.5 Consider Approval of Budget Amendment #15 to Allocate Costs for the Sewer AIA Grant Previously Approved (Project 25-03)
- 3.6 Consider Approval of Budget Amendment #3b to Reverse Budget Amendment #3 Which is No Longer Needed for the 100,000-Gallon Elevated Water Storage Tank (Project 25-05)

4. PUBLIC HEARINGS:

- 4.1 Consider Approval to Close E. Mills St. at E. Ryder Ave
- 4.2 Consider Approval of Zoning Map Amendment ZMA-2025-01-13 Town-Owned Parcels on W. Taylor Street from CIV to SFR-1

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 5.1 Citizens' Comments

6. ORDINANCES/RESOLUTIONS:

- 6.1 Consider Approval of the Amendment to Capital Project Ordinance #CPO-2024-12-09 for the Mount Moriah Waterline Project (Project 25-04) and Corresponding Budget Amendment #17

7. CONSIDERATIONS:

- 7.1 Consider Discussion of Interim Finance Director Position
- 7.2 Consider Approval of Two Public Works Vehicles to be purchased from the State Contract Pricing
- 7.3 Consider Approval to Award the Landis Ridge Electric Material Bid (Project 25-71)
- 7.4 Consider Approval of DC & Frances Linn Park Groundbreaking on May 2, 2025
- 7.5 Consider Approval of 2025 Budget Retreat Dates of March 19th, 2025, and April 16th, 2025
- 7.6 Consider Approval of Adding a Water/Sewer Resources Technician Position, Meter Technician Position, and Part-Time Planning, Zoning, Subdivision Administrator Position along with Corresponding Budget Amendment #18

7.7 Consider Approval to Award the Lake Landis Streambank Stabilization Bid to Alliance Integrated Solutions Inc. in the amount of \$300,000 (Project 25-14)

8. OLD BUSINESS:

8.1 Consider Approval of the Painting of Town Hall Roof (Project 25-58)

8.2 Consider Approval of the Routes for the Town of Landis Walking Map (Project 25-63)

9. REPORTS:

9.1 Departmental Reports (Included in the Board packet)

9.2 Financial Report (Included in the Board packet)

9.3 Town Manager Report (Included in the Board packet)

10. UPCOMING EVENTS:

10.1 Upcoming Events (Included in the Board packet)

11. CLOSING:

11.1 Board Comments

11.2 Motion to Adjourn