



## BOARD OF ALDERMAN

Monday, December 11, 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. minutes:**

- 2.1 Consider Approval of Work Session Meeting Minutes from November 9, 2023 and Regular Scheduled Meeting Minutes from November 13, 2023

**3. PRESENTATIONS:**

- 3.1 Honor Outgoing Board of Aldermen Member Katie Sells
- 3.2 Swearing In Elected Officials - Mayor Smith, Alderman Nelms, and Alderman Ashley Stewart
- 3.3 Appoint and Swear In Mayor Pro-Tem

**4. RECESS/RECEPTION:**

- 4.1 Recess

**5. 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***

- 5.1 Consider Approval of the New Public Safety Radio Contract
- 5.2 Consider Approval of Accepting Patrol Vehicle Insurance Payout
- 5.3 Consider Approval of the 12KV Line Work Bid
- 5.4 Consider Approval of the 2024 Meeting Calendar
- 5.5 Consider Approval of a 100-Gallon Poly Skid Sprayer for the Street Department Crew
- 5.6 Consider Approval of the Substation Batteries for 12KV Conversion
- 5.7 Consider Approval of Schnabel Engineering to develop a Action Plan for the Lake Landis, Lake Corriher, and Lake Warrior Dam Issues
- 5.8 Consider Approval for replacement of Town Hall A/C Unit

**6. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

- 6.1 Citizens' Comments

**7. CONSIDERATIONS:**

- 7.1 Consider Appointing Town Manager Michael Ambrose to the Technical Coordinating Committee of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO), and Public Works Director Joe Halyburton as the Alternate
- 7.2 Consider Appointing Mayor Smith to the Transportation Advisory Committee of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO), and Mayor Pro-Tem Stewart as the Alternate
- 7.3 Consider Appointing an Elected Official to the Centralina Board of Delegates and Additionally Appointing an Alternate Member
- 7.4 Consider Approval of the Town Hall Utility Billing Office Remodel
- 7.5 Consider Approval of Installing New Flooring Throughout Town Hall and the Board Room
- 7.6 Consider Approval of a Digital Filing System for all Town Records

**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)|

**9. UPCOMING EVENTS:**

9.1 Upcoming Events (Included in the Board packet)

**10. CLOSED SESSION:**

10.1 Consider Motion to Enter Closed Session Pursuant to N.C. G.S.143-318.11(a)(3) to Consult with Town Attorney

**11. CLOSING:**

11.1 Board Comments

11.2 Motion to Adjourn