



## BOARD OF ALDERMAN

Monday, April 14, 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 Proclamation Honoring Lineworker Appreciation Days April 14 and April 18, 2025
- 1.5 Proclamation Honoring Administrative Professionals' Day April 23, 2025
- 1.6 Proclamation Honoring Firefighter Appreciation Week May 4-10, 2025
- 1.7 Proclamation Honoring Professional Municipal Clerks Week May 4-10, 2025
- 1.8 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 Work Session Meeting Minutes from March 6, 2025, Regular Scheduled Meeting Minutes from March 17, 2025, and Budget Retreat #1 Meeting Minutes from March 19, 2025

- 2.2 Consider Approval of the Audit Contract for FY25 with Martin Starnes and Associates CPAs, P.A.
- 2.3 Consider Approval of an Equivalent Residential Unit Study for Commercial Properties Through Gradient PLLC (Project# 25-105)

### **3. PUBLIC HEARINGS:**

- 3.1 Consider Approval to Recommend that the Rowan County Board of Commissioners Increase the East Landis Water District Fire Protection Tax Rate to \$.0825 Cents Per \$100 Valuation and Consider Approval of Corresponding Resolution #2025-04-14-2

### **4. CITIZEN COMMENTS:**

*All citizen comments are limited to 3 minutes.*

- 4.1 Citizens' Comments

### **5. ORDINANCES/RESOLUTIONS:**

- 5.1 Consider Approval of Resolution #2025-04-14 to Request State Loan and/or Grant Assistance for Two New Water Tanks (Project 25-106)
- 5.2 Consider Approval of Resolution #2025-04-14-3 Opposing Changes to Local Planning and Zoning in House Bill 765 and Related Bills by the North Carolina General Assembly

### **6. CONSIDERATIONS:**

- 6.1 Consider Motion to Enter Closed Session Pursuant to N.C.G.S.143-318.11(a)(3)(7) For Attorney Client Privilege Regarding Criminal Investigations (20CRS000581 and 20CRSS000587)
- 6.2 Consider Approval of Request by the South Rowan Public Schools Bible Teaching Association to Assist with the "Run for the Word 5K" to be held on September 13, 2025
- 6.3 Consider Approval to Donate \$1500 to Rowan County Crime Stoppers
- 6.4 Consider Discussion of Board Member Appointment to DC & Frances Linn Committee
- 6.5 Consider Approval of South-Central Sidewalk Replacement Bid (Project 25-32)
- 6.6 Consider Approval to Receive Fire House Subs Grant Funding for 80 Sections of Fire Attack Hose In The Amount Of \$20,400, and Subsequent Budget Amendment #25 (Project# 25-86)
- 6.7 Consider Approval of Resolution #2025-04-14-1 to Purchase 80 Sections of Fire Hose In The Amount Of \$20,400 from Newton's Fire & Safety Equipment (Project# 25-86)

- 6.8 Consider Discussion Regarding Ballistic Protective Gear for Fire Department Personnel
- 6.9 Consider Approval for Tellico Plains Rural Volunteer Fire Department in Tennessee to Purchase the 1998 Freightliner Fire Truck for \$25,000 (Project# 25-107).
- 6.10 Consider the Discussion of the NCStrap Project Status, and The Site Observation Report from Schnabel Engineering (Project 25-20)
- 6.11 Consider Approval of Workers Compensation Insurance Renewal Through the NC League of Municipalities
- 6.12 Consider Discussion of Love Landis Week Events for May 2nd - May 10th 2025

**7. OLD BUSINESS:**

- 7.1 Consider Discussion of Updates for the DC & Frances Linn Groundbreaking on May 2, 2025

**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. CLOSING:**

- 10.1 Board Comments
- 10.2 Motion to Adjourn