



City of Trinity
CITY COUNCIL MEETING

January 08, 2024 at 6:00 PM

Trinity City Hall Annex

AGENDA

NCGS § 143-318.17 Disruption of official meetings

A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.

(1919, c. 655, s 1; 1993, c. 539, s. 1028; 1994, Ex. Sess., c. s. 14 (c).)

Action may be taken on agenda items and other issues discussed during the meeting

- 1. Call to Order; Welcome Guests and Visitors**
- 2. Pledge of Allegiance and Invocation**
- 3. Review, amend if needed, and approve Proposed Regular Agenda**
- 4. Public Comment Period**
- 5. Consent Agenda Items**
 - a. Approval of Regular Meeting Minutes of November 13, 2023
 - b. Approval of Closed Session Meeting Minutes of November 13, 2023
 - c. Approval of Special Called Meeting Minutes of November 29, 2023
 - d. Approval of Closed Session Meeting Minutes of November 29, 2023
 - e. City of Trinity- Monthly Financial Position Review (*Finance Director Crystal Postell*)
 - f. FY 2024 – 2025 Detailed Budget Preparation Schedule (*Finance Director Crystal Postell*)
 - g. Project Ordinance 24 – 04: Amendment to the Steeplegate Lift Station and Force Main Project (*Finance Director Crystal Postell*)

- h. Pre-audit and Disbursement Policy (*Finance Director Crystal Postell*)
- i. Second (2nd) Consecutive Year Awarded the GFOA Distinguished Budget Presentation Award (*Finance Director Crystal Postell*)

6. Action Agenda

- a. Investment Policy (*Finance Director Crystal Postell*)
- b. Approval of the Order of The Board Adjustment - Chad Long Appeal (*Planning Jay Dale*)
- c. Variance Request - Lake Darr Rd PIN# 7717088835 (*Planning Jay Dale*)

7. Closed Session for Legal Pursuant to N.C.G.S. 143-318.311(a)(3)

8. Mayor, Council and City Manager Updates

9. Adjournment