

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, JANUARY 13, 2014 6PM

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|------------------------------------------------------------------------------------------|----------------|------------------------------|
| 1. Call to Order | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence | | |
| 3. Introduction of Visitors | | |
| 4. Approval of 01/13/14 Council Meeting Agenda | | Vote: Y:___N:___ |
| 5. Approval of 12/09/13 Council Minutes | | Vote: Y:___N:___ |
| 6. Public Comment Period | | |
| 7. M. McDowell, CPA Presentation & Acceptance of 6/30/13 Audit Report | | Vote: Y:___N:___ |
| 8. Administrative Report-December 2013 (Mayor, Police Chief, & Administrator) | | |
| 9. FY 13/14 Financial Status-Unaudited at 12/31/13 | | |
| 10. FY 13/14 Budget Amendment for Increased Powell Bill Receipts Received | | Vote: Y:___N:___ |
| 11. Review and Consideration of WEX Fuel Card Contract Submission | | Vote: Y:___N:___ |
| 12. Compression Braking Ordinance Update | | |
| 13. Village Street Signage Update | | |
| 14. Carolina Thread Trail-Update & Grant Submission 1/2/14 | | |
| 15. Gladstone Academy Research Committee Meeting (1/4/14) Update | | |
| 16. Discussion and Consideration of Council Assignment Responsibilities | | |
| 17. Discussion Regarding Tuesday, January 28, 2014 Village Hosted Liaison Dinner | | |
| 18. Discussion Regarding Pursuing a Local Act to Permit the Village to Support Education | | |
| 19. Other Business | | |
| 20. Closed Session-Property Acquisition | | |
| 21. Adjournment | | |
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- **Next Regular Council Meeting scheduled for Monday, February 10, 2014 at 6PM at the Community Building.**
 - **Next Quarterly Planning Board & Board of Adjustment Meetings scheduled for Thursday, April 10, 2014 at 6PM at the Community Building.**