

AGENDA
VILLAGE COUNCIL MEETING & PUBLIC HEARING-COMMUNITY BUILDING
MONDAY, JUNE 29, 2015 6PM

1. Call to Order Quorum: Present: ___ Absent: ___
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Approval of June 29, 2015 Council Meeting Agenda Vote: Y: ___ N: ___
6. Approval of May 11, 2015 Council Minutes Vote: Y: ___ N: ___
7. Open Public Hearing
8. Presentation and Public Discussion of Proposed FY 15/16 Budget Memorandum, Ordinance & Pay Plan
9. Return to Regular Meeting Vote: Y: ___ N: ___
10. Approval of FY 15/16 Budget Memorandum, Ordinance & Pay Plan Vote: Y: ___ N: ___
11. Public Comment Period (Proposed FY 15/16 Public Budget Discussions included in Agenda #8)
12. Carolina Thread Trail Status
- Trail Acquisition Status
 - Approval to Secure Village Trail Easements along Lions Club Road Vote: Y: ___ N: ___
 - Resolution to Accept Trail Construction Grant Award & Trail Builder Contract Vote: Y: ___ N: ___
 - Approve Letter to Open Checking Account at First Bank for Construction Grant Award Vote: Y: ___ N: ___
 - Interlocal Agreement between the Village & Richfield re: Construction Grant Vote: Y: ___ N: ___
 - Selection of Construction Project Surveyor & Mini Brooks Exemption Approval Vote: Y: ___ N: ___
 - Selection of Construction Project Engineer & Mini Brooks Exemption Approval Vote: Y: ___ N: ___
 - FY 14/15 Budget Amendment to Carry Over Grant Fund Balance(s) into FY 15/16 Vote: Y: ___ N: ___
13. Historic Gladstone Status
- Status of Stanly County Project Review Committee 5/6/15 meeting
 - Status of Parks, Greenways, & Parks Survey
14. Administrative Report-May 2015 (Mayor, Police Chief, & Village Administrator)
15. Approve FY 15/16 Contracts:
- NCLM Workers Compensation Vote: Y: ___ N: ___
 - NCLM Property/Liability/Auto/Crime Vote: Y: ___ N: ___
 - Willis/Beazley Info Security & Privacy Insurance with Breach Response Services Vote: Y: ___ N: ___
 - Audit Contract for 6/30/15 Audit with Maxton McDowell, CPA Vote: Y: ___ N: ___
 - Waste Management Annual Renewal (Last year of 5 year contract) Vote: Y: ___ N: ___
 - Dent H. Turner, Jr. Surveyor (Powell Bill Map) (Mini Brooks Exemption) Vote: Y: ___ N: ___
 - Pfeiffer University Police Services Vote: Y: ___ N: ___
 - Time Warner Internet at Community Building Vote: Y: ___ N: ___
 - Gladstone Termite Treatment Vote: Y: ___ N: ___
 - WEX Gas Card Contract Transfer to Piggyback onto State of NC Contract Vote: Y: ___ N: ___

16. FY 14/15 Financial Status

- Financial Status at 5/31/15 (11 months into FY 14/15)
- Financial Status at 6/29/15
- FY 14/15 Budget Amendment(s)

17. Nominate and Appoint Planning Board and Board of Adjustment Members 3 year Terms

Vacancy #1 (Both Boards) Expires 6/30/18

Vote: Y: ___ N: ___

Vacancy #2 (Both Boards) Expires 6/30/18

Vote: Y: ___ N: ___

Vacancy #3 (Both Boards) Remaining Term Expires 6/30/17

Vote: Y: ___ N: ___

18. Other Business

19. Closed Session-Economic Development Pursuant to **G.S. 143-318.11 (a) (4)**

20. Adjournment

- **Next regular Council Meeting scheduled for Monday, July 13, 2015 at 6PM at the Community Building.**
- **Next Planning Board Meeting scheduled for Thursday, July 9, 2015 at 6PM at the Community Building.**
- **Next Board of Adjustment Meeting scheduled for Thursday, July 9, 2015 at 6PM at the Community Building.**