

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, DECEMBER 14, 2015 6PM**

- |   |                |                              |
|---|----------------|------------------------------|
| 1. Call to Order  | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence  |                |                              |
| 3. Ethics Statement   |                |                              |
| 4. Introduction of Visitors   |                |                              |
| 5. Oath of Office for Newly Elected Council Members (M. Burrage & J. Watson)                  |                |                              |
| 6. Approval of 12/14/15 Council Meeting Agenda  |                | <b>Vote: Y:___N:___</b>      |
| 7. Approval of 11/09/15 Council Minutes   |                | <b>Vote: Y:___N:___</b>      |
| 8. Public Comment Period  |                |                              |
| 9. Election of Officers for Three (3) Year Terms Ending 2018 & Oaths of Office                |                |                              |
| • Mayor   |                | <b>Vote: Y:___N:___</b>      |
| • Mayor Pro Tem   |                | <b>Vote: Y:___N:___</b>      |
| • Finance Officer   |                | <b>Vote: Y:___N:___</b>      |
| • Deputy Finance Officer (Elected Official)   |                | <b>Vote: Y:___N:___</b>      |
| 10. Approval of Calendar Year 2016 Council Meeting Schedule                                   |                | <b>Vote: Y:___N:___</b>      |
| 11. Council and Staff Appointments (Primary & Alternate(s) if Applicable)                     |                |                              |
| • NCDOT/RRRPO TCC Representatives (Staff)   |                | <b>Vote: Y:___N:___</b>      |
| • NCDOT/RRRPO TAC Representatives (Elected Officials subject to SEI)                          |                | <b>Vote: Y:___N:___</b>      |
| • Centralina Council Of Government Delegates (Elected Officials)                              |                | <b>Vote: Y:___N:___</b>      |
| • Stanly County Convention & Visitors Bureau (Staff &/or Elected Officials)                   |                | <b>Vote: Y:___N:___</b>      |
| • N. Stanly Ministerial Association   |                | <b>Vote: Y:___N:___</b>      |
| 12. Waste Management Contract Renewal Status  |                |                              |
| 13. Historic Gladstone Update   |                |                              |
| 14. November 2015 Police Report   |                |                              |
| 15. Review & Approval of Police Vehicle Financing   |                | <b>Vote: Y:___N:___</b>      |
| 16. Acceptance of Keep Stanly Beautiful Grant Award (\$500)                                   |                | <b>Vote: Y:___N:___</b>      |
| 17. Unaudited Financial Status at 11/30/15  |                | <b>Vote: Y:___N:___</b>      |
| 18. Other Business  |                |                              |
| 19. Adjournment   |                |                              |
| • <b>Next Council Meeting scheduled for Monday, 1/11/16 at 6PM at the Community Building.</b> |                |                              |