

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

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