

**AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, JANUARY 11, 2016 6PM**

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|---|----------------|----------------------------------|
| 1. Call to Order | Quorum: | Present:_____Absent:_____ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Introduction of Visitors | | |
| 5. Approval of 01/11/16 Council Meeting Agenda | | Vote: Y:_____N:_____ |
| 6. Approval of 12/14/15 Council Minutes | | Vote: Y:_____N:_____ |
| 7. Public Comment Period | | |
| 8. FY 14/15 Audit Report Ending 6/30/15 Presented-Maxton McDowell, CPA | | Vote: Y:_____N:_____ |
| 9. Stanly County Commissioner Update-Peter Ascitutto | | |
| 10. Carolina Thread Trail Update-Mike Riemann | | |
| 11. Waste Management Contract Renewal Status | | |
| 12. Historic Gladstone Update (Bamboo Growth & Perk Testing Status) | | |
| 13. Cultural/Recreational Update Regarding Village Support of Community Athletics | | |
| 14. December 2015 Police Report | | |
| 15. Review & Approve BB&T Financing Resolution for 2016 Police Vehicle | | Vote: Y:_____N:_____ |
| 16. Review & Approve FY 15/16 Budget Amendment(s) | | Vote: Y:_____N:_____ |
| 17. Review & Approve Unaudited Financial Status at 12/31/15 | | Vote: Y:_____N:_____ |
| 18. Other Business | | |
| 19. Adjournment | | |

Next Council Meeting scheduled for Monday, 2/8/16 at 6PM at the Community Building.