

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, JUNE 25, 2018 6PM

1. Call to Order Quorum: Present: ___ Absent: ___
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Approval of 06/25/18 Council Meeting Agenda Vote: Y: ___ N: ___
6. Approval of 05/14/18 Council Minutes Vote: Y: ___ N: ___
7. Consideration and Approval of FY 18/19 Budget Ordinance & Pay Plan Presentation
- Add Purchase of Police SUV
 - Add Carryover of CTT Fund Balance
 - Modify Gladstone Expenditures
 - Public Hearing (Open, Hold, Close)
 - Approval Vote: Y: ___ N: ___
8. Public Comment Period
9. Review 17/18 Unaudited Financial Status
- Financial Status at 5/31/18 (11 months into FY 17/18)
 - Financial Status at 6/25/18
 - FY 17/18 Budget Amendments Vote: Y: ___ N: ___
- Carolina Thread Trail (CTT)
- FY 17/18 Budget Amendment to Carry Over CTT Fund Balance to FY 18/19 Vote: Y: ___ N: ___
- Powell Bill Fund Expenditure Approval - Speed Sign Purchase & Installation Vote: Y: ___ N: ___
10. Approve FY 18/19 Contracts:
- NCLM Worker's Compensation Vote: Y: ___ N: ___
 - NCLM Property/Liability/Auto/Crime Vote: Y: ___ N: ___
 - Audit Contract for 6/20/18 with William R. Huneycutt, CPA PLLC Vote: Y: ___ N: ___
 - Pfeiffer University Police Services Vote: Y: ___ N: ___
 - LEO Separation Allowance Contract Vote: Y: ___ N: ___
 - Pfeiffer Homecoming Contract Vote: Y: ___ N: ___
11. Police Report – May, 2018
- Approval of Sergeant Promotion Effective 5/14/18 Vote: Y: ___ N: ___
12. Letters of Endorsement for Stanly County Rural Fixed Route System Vote: Y: ___ N: ___
13. Historic Gladstone Update

14. Reserve Summer/Fall Event Date and Caterer

15. Other Business

16. Closed Session to Discuss Personnel Matters Pursuant to NCGS143-318.11(a)(6)

17. Adjournment

Important Meeting Dates

Monday, 07/09/18 – Council Meeting/PB&BOA Meeting-Public Hearing – 6PM – Community Building

Wednesday, 07/18/18 - Board of Adjustment Hearing – 6PM – Community Building