

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, OCTOBER 8, 2018 6PM**

- |  |                |                              |
|--|----------------|------------------------------|
| 1. Call to Order   | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence   |                |                              |
| 3. Ethics Statement  |                |                              |
| 4. Introduction of Visitors  |                |                              |
| 5. Approval of 10/08/18 Council Meeting Agenda   |                | <b>Vote: Y:___N:___</b>      |
| 6. Approval of Council Meeting Minutes   |                |                              |
| Regular Session – 9/10/18  |                | <b>Vote: Y:___N:___</b>      |
| Closed Session – 9/10/18   |                | <b>Vote: Y:___N:___</b>      |
| Special Meeting – 9/17/18  |                | <b>Vote: Y:___N:___</b>      |
| 7. Public Comment Period   |                |                              |
| 8. Police Report – September, 2018   |                |                              |
| 9. Review Unaudited Financial Status at 9/30/18  |                |                              |
| 10. Resolution to Approve Uwharrie Bank Police Vehicle Financing   |                | <b>Vote: Y:___N:___</b>      |
| 11. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement with the Local Government Commission |                | <b>Vote: Y:___N:___</b>      |
| 12. Resolution to Amend IRC Section 125 Premium Only Plan  |                | <b>Vote: Y:___N:___</b>      |
| 13. Resolution in Support of Stanly County’s ¼% Sales Tax Referendum   |                | <b>Vote: Y:___N:___</b>      |
| 14. Health Insurance Renewal   |                | <b>Vote: Y:___N:___</b>      |
| 15. Approval of 1 <sup>st</sup> November pay period (09/22/18 – 10/19/18) to be paid 11/16/18                                      |                | <b>Vote: Y:___N:___</b>      |
| 16. TAP Funds Presentation/Request   |                | <b>Vote: Y:___N:___</b>      |
| 17. Personnel Policy Revision - Sick Leave Hours – Transfer In   |                | <b>Vote: Y:___N:___</b>      |
| 18. Other Business   |                |                              |
| 19. Closed Session to Discuss Personnel Related Matter pursuant to NCGS 143-318.11(a)(6)   |                |                              |
| 20. Adjournment  |                |                              |

**Important Meeting Dates**

**Monday, 11/12/18 – Council Meeting – 6 PM – Community Building**

**Saturday, 12/1/18 – Leaf Pick Up**

**Saturday, 12/15/18 – Bulky Waste Pick Up**