



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

July 9, 2018 – 7:00 pm
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

- I. CALL TO ORDER
 - A. Call to order Mayor Tripp
 - B. Roll Call Sarah Radcliff
 - C. Welcome Visitors/Protocol for Public Comment Mayor Tripp
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda

- II. PUBLIC COMMENTS

- III. CONSENT AGENDA Mayor Tripp
 - A. Minutes from the June 11, 2018 Board Meeting
(Tab 1)

- IV. PUBLIC HEARINGS
 - A. Public hearing on Ayden Housing Authority Smoke Free Policy
(Tab 2)

- V. ACTION ITEMS Steven Harrell
 - A. Award Construction and Amend the Capital Project Budget Ordinance for 2015 Sanitary Sewer Improvements Project Funded by USDA – Rural Development
(Tab 3)
 - B. Approval of Preliminary Plat (Country Club Creek Phases 1-4) – Rivers and Associates –Ayden Golf Club Rd. – Tabled from June 11th meeting
(Tab 4)
 - C. Reduction in Police Vehicle Fleet
(Tab 5)
 - D. Agreement between Town of Ayden and Ronnell Peterson
(Tab 6)

- VI. ITEMS FOR DISCUSSION
 - A. Payroll Discussion
(Tab 7)

VII. INFORMATION

- A. Staff Departmental Reports
(Tab 8)

Steven Harrell

VIII. BOARD MEMBER COMMENTS

IX. CLOSED SESSION

- A. Pursuant to G.S. 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

(Tab 9)

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

July 10th – Main Street Committee – 6:30pm

July 11th - Coffee with a Cop at Gwendy's Goodies – 7:30-9am

July 16th – Planning Board Meeting at 7pm

July 24th - Community Policing at 7pm

July 26th – Arts and Rec Commission at 6:30pm