



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

November 14, 2017 – 7:00 pm
Ayden Town Hall – Second Floor Boardroom

I. CALL TO ORDER

- A. Call to order
- B. Roll Call
- C. Welcome Visitors
- D. Invocation
- E. Pledge of Allegiance
- F. Approval of the Agenda

Mayor Tripp
Sarah Radcliff
Mayor Tripp

II. PRESENTATIONS

- A. Random Acts of Kindness
(Tab 1)
- B. Intermediate Law Enforcement Certificate
- C. Southwest Bypass Stormwater Presentation

Mayor Tripp
Chief Stanley
Wyatt Yelverton

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Tobacco Free Park Policy
(Tab 2)

Thomas Duncan

V. CONSENT AGENDA

- A. Minutes from the October 9, 2017 Board Meeting
(Tab 3)

Mayor Tripp

VI. ACTION ITEMS

- A. Recommendation of Award for Construction of 2017 Disaster Recovery Project (NC Commerce) Second Street Storm Drainage Improvements.
(Tab 4)
- B. Recommendation of Award for Construction of NCDOT NC 102/Third Street Sanitary Sewer Improvements and Adoption of an Ordinance to Amend the Town of Ayden FY17/18 Budget Ordinance (Budget Amendment # 5)
(Tab 5)
- C. Resolution Supporting Atlantic Coast Pipeline for NCEMPA Member Cities And Towns
(Tab 6)
- D. BBQ Festival Incorporation
(Tab 7)

Steven L. Harrell

- E. National League of Cities Service Line Warranty Program
(Tab 8)
- F. Country Club Creek Preliminary Plat and Construction Plan Approval
(Tab 9)
- G. Budget Amendment for Hurricane Harvey Texas Relief
(Tab 10)
- H. Approval of Town Employees' Christmas Bonus
(Tab 11)
- I. Appointment to the Ayden Chamber of Commerce Board
(Tab 12)
- J. Appointment to the Ayden Planning Board
(Tab 13)
- K. Appointment to the Ayden Library Board
(Tab 14)

VII. ITEMS FOR DISCUSSION

- A. Update on status of Montclair Drainage improvements as funded through Golden LEAF Foundation Disaster Recovery grant funding. Rich Moore
(Tab 15)
- B. Discuss "Coffee with Commissioners" in Collaboration with the Ayden Chamber of Commerce
(Tab 16)

VIII. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports
(Tab 17)

IX. BOARD MEMBER COMMENTS

Mayor Tripp

X. CLOSED SESSION

- A. Pursuant to N.C.G.S. 143-318-11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

XI. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- November 15th – Main Street Meeting at 6:30pm
- November 23rd and 24th – Town Offices Closed in Observance of Thanksgiving Holiday
- November 20th – Arts & Rec Foundation at 6pm
- November 20th – Planning Board Meeting at 7pm
- November 28th - Community Policing at 7pm
- November 28th – Arts & Rec Commission at 6:30pm