



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

April 9, 2018 – 7:00 pm

Ayden Community Building – 548 Second Street

I. CALL TO ORDER

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

Mayor Tripp
Sarah Radcliff
Mayor Tripp

II. PRESENTATIONS

- A. ElectriCities
(Tab 1)
- B. Ayden Chamber Quarterly Report

Roy Jones
Laura Todd

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing regarding GUC expansion of natural gas in Ayden
(Tab 2)

V. CONSENT AGENDA

- A. Minutes from the February 24, 2018 Board Retreat
(Tab 3)
- B. Minutes from the March 12, 2018 Board Meeting
(Tab 4)

Mayor Tripp

VI. ACTION ITEMS

- A. Vote to Move May 14, 2018 meeting to May 7, 2018
(Tab 5)
- B. Appointment to the Arts & Recreation Board
(Tab 6)
- C. Bee City USA Designation
(Tab 7)
- D. Addition of Economic Developer
(Tab 8)
- E. Adoption of AHA Banned List Policy
(Tab 9)

Steven Harrell

- F. Policy on Ayden Police Department Driving Home Police Cars
(Tab 10)
- G. Disbanding of the Ayden PD K-9 Program
(Tab 11)
- H. Non-residential Maintenance Code
(Tab 12)
- I. Release of Customers to Bell Arthur Water Corporation
(Tab 13)

VII. INFORMATION

- A. Staff Departmental Reports
(Tab 14)

Steven Harrell

VIII. BOARD MEMBER COMMENTS

IX. CLOSED SESSION

- A. Pursuant to N.C.G.S. 143-318-11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
(Tab 15)

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- April 10th – Main Street Meeting at 6:30pm
- April 16th – Arts and Recreation Foundation at 6:30pm
- April 18th – Planning Board Meeting at 7pm
- April 23rd – Town Board Budget Workshop 7pm
- April 24th - Community Policing at 7pm
- April 26th – Arts & Rec Commission at 6:30pm
- April 30th – Town Board Budget Workshop at 7pm