



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

January 8, 2018 – 7:00 pm  
Ayden Town Hall – Second Floor Boardroom

**I. CALL TO ORDER**

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

**II. PRESENTATIONS**

- |  |                |
|--|----------------|
| A. Service Award to Yvonne Garris<br>(Tab 1)               | Mayor Tripp    |
| B. Random Acts of Kindness<br>(Tab 2)                      | Mayor Tripp    |
| C. FY 16/17 Audit  | Cherry Bekaert |
| D. Drainage Investigation 1st/2nd/McCary Street<br>(Tab 3) | Rich Moore     |

**III. PUBLIC COMMENTS**

**IV. CONSENT AGENDA**

Mayor Tripp

- |  |  |
|--|--|
| A. Minutes from the December 11, 2017 Board Meeting<br>(Tab 4)                                 |  |
| B. Appointment to the Ayden Library Board<br>(Tab 5)   |  |
| C. Approval of Town Board Meeting Schedule<br>(Tab 6)  |  |
| D. Ordinance to Amend the Town of Ayden FY 17/18 Budget Ordinance – Shop With A Cop<br>(Tab 7) |  |

**V. ACTION ITEMS**

Steven L. Harrell

- |  |  |
|--|--|
| A. Consideration of Formal Support for Martin Luther King, Jr. Celebration<br>(Tab 8)                |  |
| B. Relocate the Senior Wellness Nutrition Center in Ayden to Arts and Recreation Building<br>(Tab 9) |  |
| C. Cemeteries Expansion Consideration<br>(Tab 10)  |  |

- D. Appointment to the CMSD Board  
(Tab 11)
- E. Police Officers Taking Home Patrol Cars  
(Tab 12)

VI. ITEMS FOR DISCUSSION

- A. Non-residential Maintenance Code  
(Tab 13) Stephen Smith

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)
- A. Pursuant to N.C.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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting.  
(Tab 16)

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- January 9<sup>th</sup> – Main Street Meeting at 6:30pm
- January 15<sup>th</sup> – MLK Holiday – Town Offices Closed
- January 16<sup>th</sup> – Arts and Recreation Foundation at 6:30pm
- January 16<sup>th</sup> – Planning Board Meeting at 7pm
- January 20<sup>th</sup> – Community Conversations with Local Leaders at 9am at Gwendy’s Goodies
- January 23<sup>rd</sup> - Community Policing at 7pm
- January 25<sup>th</sup> – Arts & Recreation Commission at 6:30pm