



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

February 12, 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 Mayor Tripp
(Tab 1)
 - B. Random Acts of Kindness Mayor Tripp
(Tab 2)
 - C. Ayden Chamber of Commerce Quarterly Report Laura Todd
 - a. Approve Participation in Eastern Home & Living Expo
(Tab 3)

- III. PUBLIC COMMENTS

- IV. CONSENT AGENDA Mayor Tripp
 - A. Minutes from the January 8, 2018 Board Meeting

- V. ACTION ITEMS Steven Harrell
 - A. Approve Completed FY 16-17 Annual Audit of Town of Ayden
(Tab 4)
 - B. Recommendation of Award for Construction of 2017 Disaster Recovery Project (NC Commerce) Westhaven
Drainage Improvements (Tab 5)
 - C. Approval of Final Plans/Specifications and Authorization to Receive Bids for 2015 Sanitary Sewer Improvements
Project Funded by USDA – Rural Development (Tab 6)
 - D. Project Update on Montclair Drainage Improvements – Engineer Recommendation to Reject Bids and Re-Advertise
Project (Tab 7)
 - E. Cemeteries’ Expansion Consideration
(Tab 8)
 - F. Police Officers Taking Home Patrol Cars
(Tab 9)
 - G. Adoption of Updated Customer Service Guidelines
(Tab 10)

- H. Appointment to the Ayden Planning Board
(Tab 11)
- I. Appointment to the Arts & Recreation Board
(Tab 12)
- J. Selection of Candidates for the Annual 2017 Random of Acts of Kindness Award
(Tab 13)
- K. Set a Public Hearing for March 12th on Expansion of Provision of Natural Gas in Ayden
(Tab 14)

VI. ITEMS FOR DISCUSSION

- A. Civil Fines under Municipal Codes
(Tab 15) Steven Harrell

VII. INFORMATION

- A. Staff Departmental Reports
(Tab 16) 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 17)

- X. ADJOURNMENT Mayor Tripp

Upcoming Meetings & Events

February 13th – Main Street Meeting at 6:30pm

February 19th – Arts and Recreation Foundation at 6:30pm

February 19th – Planning Board Meeting at 7pm

February 22nd – Arts & Rec Commission at 6:30pm

February 22nd – Stakeholder Meetings for Business Owners/Commercial Property Owners at 7pm at Old Town Hall

February 26th - Stakeholder Meetings for Business Owners/Commercial Property Owners at 7pm at Community Bldg.

February 27th - Community Policing at 7pm