



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

March 12, 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. Service Awards
(Tab 1)
- B. ElectriCities – REMOVE*
(Tab 2)
- C. GUC Natural Gas
(Tab 3)
- D. US 11 Bypass Corridor Land Use Study
(Tab 4)
- E. Presentation by Fire Chief Sam Jones*
- F. Montclair Subdivision Drainage Ditch
(Tab 5)

Mayor Tripp
Roy Jones
Tony Cannon
James Rhodes
Sam Jones
Rich Moore

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. Minutes from the February 12, 2018 Board Meeting
(Tab 6)

Mayor Tripp

V. ACTION ITEMS

- A. Appointment to the Arts & Recreation Board
(Tab 7)
- B. Bee City USA Designation
(Tab 8)
- C. New Pay Classification Positions' Approvals
(Tab 9)
- D. Adoption of AHA Banned List Policy*
- E. Policy on Ayden Police Department Driving Home Police Cars*
- F. Vote to Move April 9, 2018 meeting to the Community Building*

Steven Harrell

VI. INFORMATION

A. Staff Departmental Reports
(Tab 10)

Steven Harrell

VII. BOARD MEMBER COMMENTS

VIII. CLOSED SESSION

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. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

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

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

March 19th – Planning Board Meeting at 7pm

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

March 26th – Utilities Workshop at 6:30pm – Operations Center

March 27th - Community Policing at 7pm

March 29th – Ayden Chamber Annual Banquet at 6:30pm – Ayden Christian Church

March 30th – Good Friday – Town Offices Closed