



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

January 9, 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

**II. PRESENTATIONS**

- A. Presentation on Sanitary Sewer I&I Projects and Sanitary Sewer Rates  
(*See Tab 1*)

Municipal Engineering  
McDavid & Associates

**III. PUBLIC COMMENTS**

**IV. CONSENT AGENDA**

Mayor Tripp

- A. Minutes from the November 14<sup>th</sup> and November 16<sup>th</sup> Board Meetings  
(*See Tab 2*)

**V. PROCLAMATIONS**

- A. Proclamation declaring January 2017 as Human Trafficking Awareness  
and Prevention Month in Ayden, NC  
(*See Tab 3*)

Mayor Tripp

**VI. ACTION ITEMS**

Steven L. Harrell

- A. Ordinance 16-17-11 to Amend the Town of Ayden FY 16/17 Budget Ordinance; Trillium Grant Dollars  
(*See Tab 4*)
- B. Ordinance 16-17-12 to Amend the Town of Ayden FY 16/17 Budget Ordinance; Extension of Sanitary Sewer Line to the Proposed Southwest Bypass/Interchange  
(*See Tab 5*)
- C. Resolution 16-17-12 to Award Consulting Memorandum of Understanding for Feasibility Assessment and Business Plan for a Feasibility Assessment and Business Plan for a Regional Food Commercialization Center  
(*See Tab 6*)

- D. Resolution 16-17-13 to Request the NC Department of Commerce transfer \$100,000 to the Town for the Food Commercialization Center and to Execute Agreement with NC East Alliance  
(See Tab 7)
- E. Approve Participation in the Pitt County Business Expo March 4, 2017  
(See Tab 8)

VII. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports  
(See Tab 9)

VIII. BOARD MEMBER COMMENTS

Mayor Tripp

IX. 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.
- B. 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.

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- January 10<sup>th</sup> – Main Street Committee at 6:30pm
- January 16<sup>th</sup> – Town Offices Closed in Observance of Martin Luther King, Jr. Day
- January 17<sup>th</sup> – Planning Board Meeting at 7pm
- January 24<sup>th</sup> - Community Policing at 7pm
- January 26<sup>th</sup> – Arts and Recreation Commission at 6:30pm
- January 27<sup>th</sup> – Town Board Planning Retreat