



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

July 10, 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
Mayor Tripp

II. PRESENTATIONS

- A. Ayden 2017 Economic Development Strategic Plan Presentation
(Tab 1)
- B. A Place in the Heart Theatre Group
(Tab 2)
- C. Water/Sewer Fund
(Tab 3)

Creative Consulting

Tommy Duncan &
Preston Coghill
Rob Taylor &
Steven Harrell

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

- A. Minutes from the May 8, 2017 Meeting
(Tab 4)

Mayor Tripp

V. ACTION ITEMS

- A. Resolution Approving a \$187,100 Rural Economic Development Grant Agreement for Stormwater Drainage Improvements
(Tab 5)
- B. Installation of Storm Sewer Pipe on Hines Drive
(Tab 6)
- C. MPO Sidewalk Project for Juanita Avenue
(Tab 7)
- D. Electronic Sale of Surplus Vehicles
(Tab 8)
- E. Employee Retirement Luncheon Policy
(Tab 9)

Steven L. Harrell

VI. INFORMATION

Steven L. Harrell

- A. Staff Departmental Reports
(Tab 10)

VII. BOARD MEMBER COMMENTS

Mayor Tripp

VIII. 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.

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

July 11th – Main Street Committee at 6:30pm

July 15th – Sounds in the Town 7pm

July 17th – Planning Board Meeting at 7pm

July 25th - Community Policing at 7pm

July 27th – Arts and Recreation Commission at 6:30pm