



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

August 8, 2016 – 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. Sanitary Sewer I & I Presentations  
*(See Tab 1)*

Municipal Engineering  
McDavid & Associates
  
- III. PUBLIC COMMENTS
  
- IV. CONSENT AGENDA
  - A. Meeting Minutes of July 11, 2016  
*(See Tab 2)*

Mayor Tripp
  
- V. ACTION ITEMS
  - A. Approval of Budget Amendment – Police Department - \$11,500  
*(See Tab 3)*
  - B. Approval of Budget Amendment- Public Works - \$28,000  
*(See Tab 4)*
  - C. Approval of Final Plat - Grayleigh Subdivision, Section 2, Phase 1  
*(See Tab 5)*
  - D. Resolution of Agreement between the Town of Ayden and NCDOT *(See Tab 6)*
  - E. Approval of Charge-offs for the Ayden Housing Authority  
*(See Tab 7)*
  - F. Establish Public Hearing for September 12, 2016 Board Meeting for Proposed \$968,275 CDBG Application for Additional Sanitary Sewer I & I Improvements *(See Tab 8)*

Steven L. Harrell
  
- VI. INFORMATION
  - A. Report and Discussion on Taylor Building

Steven L. Harrell

B. Staff Departmental Reports

*(See Tab 9)*

C. August 11-13, 2016 ElectriCities Annual Conference, Concord, NC

D. August 29, 2016 Special Called Meeting – EDA Grant NC Food Commercialization Center

E. NCLM Annual Conference October 23-25, 2016, Raleigh Convention Center

VII. BOARD MEMBER COMMENTS

Mayor Tripp

VIII. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

August 9, 2016 Main Street Committee 6:30pm

August 15, 2016 Planning Board Meeting 7pm

August 23, 2016 Community Policing Meeting 7pm

August 25, 2016 – Arts and Recreation Commission Meeting 6:30pm

September 5, 2016 – Labor Day Holiday – Town Offices Closed

Ayden Collard Festival September 8-11, 2016