



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

January 12, 2014 – 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
Sherri Scharf

II. PUBLIC RECOGNITION

- A. MidEast Commission Update
- B. Pitt County Update
- C. Public Comments (3 minute rule applies)

Mayor Tripp

Bryant Buck
Glen Webb

III. CONSENT AGENDA

Open Session Minutes of December 8, 2014
(See Tab 1)

Mayor Tripp

IV. ACTION ITEMS

- A. Storm Water Project Funding
(See Tab 2)
- B. 2012 CDBG Catalyst Program: Bid Award and
Project Budget Update
(See Tab 3)
- C. Resolution Authorizing Application for Approval of
a Financing Agreement
(See Tab 4)

Brandon Holland

V. DISCUSSION ITEMS

None

Mayor Tripp

- | | | |
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| VI. | INFORMATION | Brandon Holland |
| | Staff Departmental Reports (5)
(Note: Finance update to be provided at meeting) | |
| VII. | BOARD MEMBER COMMENTS | Mayor Tripp |
| VIII. | CLOSED SESSION | Mayor Tripp |
| | Pursuant to NCGS 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. | |
| IX. | ADJOURNMENT | Mayor Tripp |

Upcoming Meetings & Events

Small Town Main Street Committee – January 13th at 6:30 pm – Community Building
Martin Luther King Jr Holiday – January 19th (Town offices closed)
Planning Board Meeting – January 20th at 7pm – Town Hall District Courtroom
Community Policing – January 27th at 7 pm – Community Building
Arts & Recreation Commission – January 29th at 6:30 pm – 4354 S. Lee St.
Governing Board Meeting – February 9th at 7pm – Town Hall District Courtroom