



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

September 11, 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. Random Acts of Kindness
(Tab 1)
- B. National League of Cities Service Line Warranty Program
(Tab 2)

Mayor Tripp

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Small Cities Community Development Block Grant
(Tab 3)
- B. Speed Limit Change – Boulevard Street
(Tab 4)

V. CONSENT AGENDA

Mayor Tripp

- A. Minutes from the May 22, 2017 and June 5, 2017 Budget Workshops
(Tab 5)
- B. Ayden Rural Association Voluntary Annexation Request
(Tab 6)
- C. Resolution Approving Use of Electronic Signatures for Signing Checks
(Tab 7)
- D. Employee Retirement Luncheon Policy
(Tab 8)
- E. Resolution Approving a \$153,000 Golden LEAF Foundation Grant for Stormwater Drainage Improvements and a Project Ordinance to be Adopted for the Receipt and Expenditure of Said Grant Dollars (Tab 9)
- F. Ordinance adopted by the Town of Ayden Governing Board Golden Leaf Foundation Grant Project Budget Montclair Estates Storm Sewer Improvement Project
(Tab 10)

G. Budget Ordinance Amendment
(Tab 11)

H. Resolution to contract with NC Governor's Highway Safety Program for Police Department Grant Funding
(Tab 12)

VI. ACTION ITEMS

Steven L. Harrell

A. Asset Inventory and Assessment (AIA) Grant from the North Carolina Department of Environmental Quality Division of Water Infrastructure
(Tab 13)

B. Additional sewer rehabilitation work to CWSRF Project No. CS370902-01, currently under construction.
(Tab 14)

VII. ITEMS FOR DISCUSSION

A. Non-residential Maintenance Code Discussion
(Tab 15)

VIII. INFORMATION

Steven L. Harrell

A. Staff Departmental Reports
(Tab 16)

IX. BOARD MEMBER COMMENTS

Mayor Tripp

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

September 12th – Main Street Meeting at 6:30pm

September 18th – Arts & Rec Foundation at 6pm

September 18th – Planning Board Meeting at 7pm

September 20th-23rd – NCLM Annual Conference – Greenville Convention Center

September 26th - Community Policing at 7pm

September 28th – Arts & Rec Commission at 6:30pm