



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
October 1, 2018 • 7:00 P.M.**

- 1. Call to Order** – Mayor Feather
- 2. Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda**
- 5. Approval of the Consent Agenda**
 - a. Approval of the Minutes**
 - Regular Board September 4, 2018
 - b. Departmental Reports** (*Reports in Board packet*)
 - c. Financial Reports**
- 6. Special Thank You** – Jason Hord
- 7. Citizen Comments** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
- 8. Guests and Presentations**
- 9. Town Manager's Update – 10 minutes**
 - a. Project updates – Industrial Park, Subdivisions, and Office-Institutional
- 10. Town Clerk's Update – 10 minutes**
 - a. Policy and Procedure Update
 - b. Purchasing Policy Update

11. Old Business

- a. **Committee Updates – 10 minutes**
 - Revitalization – Aldermen Constantino and Linker
 - Building - Aldermen Constantino and Linker
 - Parks and Recreation - Alderman LaFevers and Cress
- b. **ACTION NEEDED – Disposal of Fire Surplus Property – 5 minutes**

12. New Business and Action Items – 25 minutes

- a. **ACTION NEEDED – Contract for 316 S. Main St. Listing**
- b. **ACTION NEEDED – Contract for 316 S. Main St. Corners**
- c. **ACTION NEEDED – Approval of Funds for Sidewalks on US 52**
- d. **ACTION NEEDED – Disposal of Maintenance Surplus Property**
- e. **ACTION NEEDED – Motion to accept Assistance to Firefighters Grant in the amount of \$142,334.00.**
- f. **ACTION NEEDED – Air Pac Grant** –Motion to approve payment of \$6,778.00 to *JMCM Consulting* for professional services.
- g. **Budget Amendment Request #1**
ACTION NEEDED: To transfer funds from Board Contingency (01-4110-97) to Fire Department Contracted Services (01-4340-60) in the amount of \$6,778.00 for Grant Writing Services provided to the Granite Quarry Fire Department for the AFG Grant.
- h. **Budget Amendment Request #2**
ACTION NEEDED: To transfer funds from Fund Balance Appropriated (01-3991-99) to Maintenance Department Capital Outlet Equipment (01-4190-55) in the amount of \$11,847 to purchase John Deere Sickle Bar Mower and Swing Boom Cutter Flail Mower.
- i. **INFORMATION ITEM – Grass Mowing**
- j. **Proclamation – Breast Cancer Awareness Month**
- k. **Proclamation – Domestic Violence Awareness Month**
- l. **Proclamation – Red Ribbon Week**

13. Board Comments

14. Mayor's Notes – Announcements and Date Reminders

- a. **Food Drive** – continues until December 31st
- b. **Planning Board Meeting** – Monday, October 8th @ 5:30 P.M.
- c. **CCOG Board of Delegates Meeting** – Wednesday, October 10th @ 6:15 P.M.
- d. **Granite Crossing Shopping Center Grand Opening** – Thursday, October 11th @ 11:00 A.M.
- e. **Parks and Recreation Committee Meeting** – Monday, October 15th @ 5:30 P.M.
- f. **Revitalization Team Meeting** – Tuesday, October 16th @ 3:30 P.M.

- g. **Cabarrus-Rowan County MPO Meeting** – Wednesday, October 24th @ 5:30 P.M.
- h. **Family Fun Fest** – Saturday, October 27th 2:00 P.M. – 7:00 P.M. @ Granite Lake Park
- i. **Board of Aldermen Meeting** – Monday, November 5, 2018 @ 7:00 P.M.

15. Mayor's Action

16. Adjournment