



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN MEETING  
Monday, November 6, 2017 – 7:00 P.M.  
REVISED**

1. **CALL TO ORDER** – Mayor Feather
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE** – Zach Huddleston
4. **APPROVAL OF THE AGENDA**
5. **CITIZEN COMMENTS** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
6. **APPROVAL OF THE CONSENT AGENDA**
  1. Approval of the Minutes
    - Regular Meeting Minutes – September 5, 2017
    - Regular Meeting Minutes – October 2, 2017
    - Special Called Meeting Minutes – October 16, 2017
  2. Departmental Reports (*Reports in Board packet*)
  3. Financial Reports
7. **GUESTS AND PRESENTATIONS**
8. **TOWN MANAGER’S UPDATE**
  1. Carolina Thread Trail Alignment Request
  2. TAP Fund Request
  3. Recommendation for Approval of UnitedHealthcare as the Employee New Group Health Insurance
  4. Granite Fun Fest Recap
  5. Administration Request to Dispose Surplus Items
9. **OLD BUSINESS**

## 10. NEW BUSINESS AND ACTION ITEMS

1. Approve Budget Amendments #6 and #7
2. Board Appointments – ZBA
3. Senate Bill 155 – Brunch Bill

## 11. MAYOR'S NOTES -- Announcements and Date Reminders for 2017

1. **Municipal Election** – November 7, polls open 6:30 am until 7:30 P.M.
2. **CCOG Executive Board Meeting** – November 8, at 6:00 P.M. CCOG New Offices.
3. **Town Hall Closed – In Observance of Veteran's Day** – November 10
4. **Veteran's Day** – November 11
5. **Business after Hours** – November 13, 5-7 pm, City Tavern in Salisbury.
6. **Granite Quarry Planning Board Meeting** – November 13, at 5:30 P.M. Town Hall
7. **Cabarrus-Rowan MPO Meeting** – November 15, at 5:30 P.M. at the NC Research Campus
8. **Revitalization Team Meeting** – November 21, at 3:30 P.M., Town Hall
9. **Town Hall Closed – Thanksgiving Holiday** – November 23 and 24
10. **Granite Quarry Board of Aldermen Meeting** - December 4, at 7:00 P.M.
11. **Hope Over Heroin Volunteer Meeting** – Sunday, November 12<sup>th</sup> at 4:00 P.M. @ Kannapolis City Hall – 401 Laureate Way

## 12. MAYOR'S ACTION

### 1. Closed Session:

**A motion is needed as follows: To go into closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues**

**A motion is needed as follows: To come out of closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues. The Board takes the following action (if any)**

## 13. ADJOURNMENT