



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING**

August 7, 2017 • 7pm

(Revised)

- 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**
 1. Approval of the Minutes
 - Regular Meeting Minutes – July 6, 2017
 2. Departmental Reports (*Reports in Board packet*)
 3. Financial Reports
 4. Request approval to reduce the speed limit on Highway 52
- 6. CITIZEN COMMENTS** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
- 7. GUESTS AND PRESENTATIONS**
 1. U.S. Motto Presentation
 2. Gary Mattingly of Slice of Heaven to present certificates to full-time Emergency Response Personnel of the Town to recognize their service.
- 8. TOWN MANAGER'S UPDATE**
 1. Action Needed: Granite Lake Park Landscaping Cost and Proposal – Jason Hord
 2. South Rowan Street Fence Update
 3. Action Needed: Powell Bill allocation and credit line financing for street resurfacing project
 4. Faith Road Subdivision Update
 5. Action Needed: Code enforcement contract with Benchmark Planning
 6. Town Planner and Town Clerk Update
- 9. OLD BUSINESS**
 1. Action Needed: Draft Personnel Policy Manual
 2. Action Needed: Budget for Fiscal Year 2017-2018 with updated Chart of Accounts
- 10. NEW BUSINESS AND ACTION ITEMS**
 1. Action Needed: Purchase of a Bobcat / Skid Steer for Town Maintenance Department
 2. Action Needed: Dispose of surplus property
 3. Action Needed: Request Discretionary Funding from the General Assembly for Sidewalk Improvements to US 52 in Downtown
 4. Action Needed: Request Discretionary Funding from the General Assembly for Improvements to Veronica Lane
 5. Action Needed: Request to appropriate \$10,950 to the appropriate line item from the repair for Chamandy Drive Guardrail and Resurfacing Project – FY 2017-18 Budget Amendment #1
 6. Recognize Funds Received (\$10,000) from the Blanche and Hubert Ritchie Foundation – Budget Amendment #2
 7. Process Funds Received (\$1503) from GovDeals for the sale of a surplus Police Vehicle – Budget Amendment #3



8. Consideration of an Incentive Program for Voluntary Annexation
9. Review of Yes Solar Solutions analysis of potential solar power use.
10. Consideration of Tree City designation – cost of \$6,200

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

1. **CCOG Board of Delegates Meeting** - August 9, 6 pm, CCOG New Offices
2. **Leadership Rowan Kickoff Reception for Class 2017-2018** – August 10, 4 pm
3. **Movies in the Park “Moana”** – Friday August 11, 8 PM
4. **Business After Hours** – August 14, 5 -7 pm, Trinity Oaks
5. **Revitalization Team Meeting** – August 15, at 3:30 pm Town Hall
6. **Leadership Rowan Retreat** – August 17-18
7. **Cabarrus-Rowan MPO Meeting** – August 23, 5:30 pm NC Research Campus
8. **Granite Quarry Board of Alderman Meeting** – September 5, 7 pm

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