



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
Tuesday, September 5, 2017 – 7:00 P.M.
(REVISED)**

1. **CALL TO ORDER** – Mayor Feather

2. **MOMENT OF SILENCE**

3. **PLEDGE OF ALLEGIANCE** – Zack 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 – August 7, 2017
 2. Departmental Reports (*Reports in Board packet*)
 3. Financial Reports

7. **GUESTS AND PRESENTATIONS**

8. TOWN MANAGER'S UPDATE

1. New Town Website
2. Planning Board Update
3. Other Updates

9. OLD BUSINESS

1. Action Needed: Approval of Technical Corrections to the Town Zoning Map
2. Action Needed: Request to appropriate \$13,140 to the appropriate line item from the repair for Chamandy Drive Guardrail and Resurfacing Project – FY 2017-18 Budget Amendment #1
3. Consideration of an Incentive Program for Voluntary Annexation
4. Review of YES Solar Solutions analysis of potential solar power use

10. NEW BUSINESS AND ACTION ITEMS

1. Action Needed: Appointment of the Town Clerk
2. Action Needed: Appointment of the Town Planner
3. Action Needed: Oath of Office of the Town Attorney
4. Action Needed: Dispose of Maintenance Surplus (*included in Maintenance Report*)
5. Budget Amendment #4 – Police Vehicle and Radars funds (surplus) transfer to 01-4310-54 CO Auto Fund
6. Budget Amendment #5 – AMG Army Truck funds transfer (surplus) to 01-4310-55 CO Equipment Fund

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

1. **Business After Hours** – September 11, 5 -7 pm, St. John's Lutheran Church, 200 West Innes Street
2. **CCOG Executive Board Meeting** – September 13, 2017, 6:00 P.M., CCOG New Offices
3. **Litter Sweep North Carolina** – September 16 - 30
4. **Granite Quarry Planning Board** – September 18, at 5:30 P.M., Town Hall
5. **Revitalization Team Meeting** – September 19, at 3:30 P.M. Town Hall
6. **Cabarrus-Rowan MPO Meeting** – September 27, 5:30 P.M. NC Research Campus
7. **Granite Quarry Board of Alderman Meeting** – October 2, 2017 7:00 P.M.
8. **Fiddlers Convention/Barbeque Dinner** – October 14, 2017, East Rowan Senior High School

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