



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
THURSDAY, JULY 25, 2019 3:30 P.M.**

**CALL TO ORDER** Mayor Feather

**1. APPROVAL OF THE AGENDA**

**2. RESOLUTION NO. 2019-17**

This Resolution supports curb and sidewalk improvements on US 52 and requests the NC General Assembly to earmark discretionary funds for curb and sidewalk improvements from Church Street to Depot Street on US 52.

**ACTION REQUESTED:** Motion to adopt Resolution No. 2019-17 as presented.

**3. DISCUSSION OF TOWN MANAGER SELECTION PROCESS**

**4. CLOSED SESSION**

**MOTION TO GO INTO CLOSED SESSION**

**ACTION REQUESTED:** Motion to go into closed session pursuant to the following NC General Statutes Section 143-318.11, *subsection* numbers:

- (a)(1) to prevent the disclosure of information that is privileged or confidential under NC law (review of previous Closed Session minutes);
- (a)(6) to consider performance reviews of the Town Clerk and the Town Manager;
- (a)(5) to discuss a proposed Lease Agreement of the town property on Faith Road, and the material terms of an Offer to Purchase town property at 316 S. Main Street.

**MOTION TO LEAVE CLOSED SESSION**

**ACTION REQUESTED:** Motion to return to open session. The Board takes the following action (*if any*).

- Town Clerk/Interim Town Manager
- “GQ ATHLETIC CLUB” Lease Agreement
- 316 S. Main Street

**ADJOURN**

**RESOLUTION NO. 2019-17**

**TOWN OF GRANITE QUARRY RESOLUTION  
SUPPORTING CURB AND SIDEWALK IMPROVEMENTS ON US 52**

**WHEREAS**, the Town of Granite Quarry (hereinafter, “the Town”) is charged with the responsibility of advancing the economic vitality, as well as providing for the safety of the County’s citizens, present and future; *and*

**WHEREAS**, the Town recognizes the mobility needs of the traveling public and livability of its residents; *and*

**WHEREAS**, the US 52 or North Salisbury Avenue has been a top regional tier priority and critical to traffic flow in Rowan County and NCDOT Division 9; *and*

**WHEREAS**, the US 52 is a heavily traveled corridor through Rowan County and the State of North Carolina with daily traffic ranging from 12,000 to 14,000; *and*

**WHEREAS**, pedestrian traffic is projected to increase significantly in the downtown area due to pending development and buildout of a Downtown Master Plan; *and*

**WHEREAS**, storm drainage and access management will be critical components of this project; *and*

**WHEREAS**, the General Assembly has discretionary funds to address pedestrian mobility and safety needs of this scope and magnitude as well as provide for future economic development opportunities for cities and towns.

**NOW, THEREFORE BE IT RESOLVED** that the Town of Granite Quarry requests the NC General Assembly to earmark discretionary funds for curb and sidewalk improvements from Church Street to Depot Street on US 52.

This the 25<sup>th</sup> day of July 2019.

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William Feather, Mayor  
Town of Granite Quarry

ATTEST:

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Tanya Maria Word, CMC  
Town Clerk