



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
Monday, October 2, 2017 – 7:00 P.M.**

- 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
 - Regular Meeting Minutes – September 5, 2017
 2. Departmental Reports (*Reports in Board packet*)
 3. Financial Reports

- 7. GUESTS AND PRESENTATIONS**

8. TOWN MANAGER'S UPDATE

1. Introduction of new Finance Analyst/Planning Coordinator/Events Administrator
2. Planning and Zoning Update – Town Planner
 - Comprehensive Plan
 - Downtown Building Design Guidelines
3. Board Appointments – Planning and Zoning
4. Action Needed: Approve Board Appointment Procedure – Town Clerk
5. Action Needed: Approve Petty Cash Policy
6. Town Hall Remodel Project
7. 2016 Municipal Population Estimate – 3,086
8. US-52 and Bank Street Signal Infrastructure Options

9. OLD BUSINESS

1. Action Needed: Receive check and 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
2. Fire Department Fee
3. Update on an Incentive Program for Voluntary Annexation
4. Action Needed: Approve financing for balance on the Town Resurfacing Project

10. NEW BUSINESS AND ACTION ITEMS

1. Proclamation for Davidson County Young Marine's Week October 23-31st

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

1. **Business After Hours** – October 9, 5-7 PM Comfort Suites
2. **Granite Quarry Planning Board Meeting** – October 10, at 5:30 PM Town Hall
3. **CCOG Board of Delegates Meeting** – October 11, at 6:15 PM CCOG New Offices
4. **Fiddlers Convention/Barbeque Dinner** – October 14, at 10 AM East Rowan Senior High School
5. **Revitalization Team Meeting** – October 17, at 3:30 PM Town Hall
6. **2017 North Carolina Music Hall of Fame Induction Ceremony** – October 19, at 6:30 PM Gem Theater – Kannapolis
7. **Cabarrus-Rowan MPO Meeting** – October 25, at 5:30 PM NC Research Campus
8. **Granite Quarry Board of Alderman Meeting** – November 6, at 7 PM
9. **Thank You** – Liter Sweep Cleanup Day Recognition

10. Interlocal Risk Financing Fund of North Carolina (IRFFNC) Revised Interlocal Agreement

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