



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

July 6, 2017 • 7pm

REVISED

- 1. CALL TO ORDER** – Mayor Feather
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE** – Mr. Zach Huddleston
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of the Minutes
 - Regular Meeting Minutes – June 5, 2017
 2. Departmental Reports (*Reports in Board packet*)
 3. Financial Reports
- 6. CITIZEN COMMENTS** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
- 7. GUESTS AND PRESENTATIONS**
- 8. PUBLIC HEARING**
 1. To hear public comments regarding a Text Amendment (TA-2017-02) to add Building Design Guidelines and Requirements to the Unified Development Ordinance as Appendix A.
- 9. TOWN MANAGER'S UPDATE**
 1. Trackless Mobile Shelving Quote for Vault – Kevin Strobel
- 10. OLD BUSINESS**
 1. Review of Draft Personnel Policy Manual
 2. Adopt an ordinance to amend the Charter of the Town of Granite Quarry to provide for electing the Mayor to a term of four (4) years by all the qualified voters of the Town pursuant to G.S. 160A-101 and 160A-102
- 11. NEW BUSINESS AND ACTION ITEMS**
 1. Approve an ordinance to establish policies and procedures for Petty Cash and Cash Change Funds
 2. Approve a resolution to amend the Town ordinance for leaf collection to include grass clippings
 3. Approve donation request from the United Way of \$1000 for Granite Quarry Elementary School
- 12. MAYOR'S NOTES** – – Announcements and Date Reminders for 2017
 1. **Rowan County Business After Hours** – July 10, 5-7 pm, Sponsor: NC Transportation Museum
 2. **Granite Quarry Athletic Club** – July 17, 6 pm
 3. **Dragon Boat Festival** – July 29, 9 am – Rowan Shrine Club
 4. **Granite Quarry Board of Alderman Meeting** – August 7, 7 pm
- 13. MAYOR'S ACTION**
 1. Appointment of Ms. Sandra Shell to the Planning Board
 2. 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)

14. ADJOURNMENT