

Town of Taylorsville



City Council Regular Meeting

Town Council Chambers

Tuesday, September 3rd, 2024 5:30 p.m.

AGENDA

Call to Order, Invocation, Pledge of Allegiance

Adjustment and Approval of the Agenda – *Items will only be added or removed with the approval of the Mayor and Town Council.*

Special Presentations

1. **Oath of Office Town Manager** – Mayor Holleman will administer the oath of office to the new Town Manager, Nathan Hester.

Recess for Reception – A short recess will be conducted to hold a reception for the new Town Manager, Town Council, family, and staff.

Reconvene from Recess

Request to Speak/Opportunity for Public Comment – *This is an opportunity for members of the public to express items of interest to the Mayor and City Council. This is not a time to respond or take action. Any necessary action will be taken under advisement. Speakers are asked to use proper decorum and to limit comments to no more than three minutes.*

Consent Agenda – The items of the Consent Agenda are adopted on a single motion and vote, unless the Mayor and City Council wish to withdraw an item for separate vote and/or discussion.

2. **Approval of Minutes:** Town Council will consider adopting the Work Session Meeting Minutes of the August 6th, 2024 Work Session.
3. **Approval for Minutes:** Town Council will consider adopting the Regular Meeting minutes of the August 6th, 2024 meeting.
4. **Approval for Minutes:** Town Council will consider adopting the Closed Session minutes of the August 6th, 2024 meeting.
5. **Temporary Street Closure – Apple Festival:** Town Administration is requesting the temporary closure of Main Avenue from NC HWY 16 South to Main St. and 1st St. from Main Ave Dr. to Main St. for the Annual Apple Festival on October 19th, 2024.

6. **Temporary Street Closure – Christmas Parade:** Town Administration is requesting the temporary closure of Main Avenue from NC HWY 16 South to Main St. and 1st Ave from NC HWY 16 South to 7th St. Southwest for the annual Taylorsville Christmas Parade on December 7th, 2024.

Business Items

7. **Contract Extension with 120 Water** – Town Council will consider extending the contract with 120 Water which is set to expire on October 5, 2024. 120 Water has offered both one year and two-year extension agreements for council to consider.
8. **Resolution for Personnel Responsible for Financial Signatures** – Town Council will consider a resolution designating and assigning the personnel responsible for financial signatures for all checks, drafts, or orders of the Town of Taylorsville drawn against said funds pursuant to G.S. 159-25(b).
9. **Playground Equipment Purchase – Matheson Park:** Town Council will review and make a recommendation on two quotes received for the purchase and installation of new playground equipment for Matheson Park.
10. **Staff Reports** – Staff Department Heads will report to Town Council on their respective departments.

City Managers Report

11. **Budget Amendment #1** – Town Council will consider approving a budget amendment regarding a road diet study of NC 90 (West Main Avenue) in the amount of \$18,100.00.
12. **Budget Amendment #2** – Town Council will consider approving a budget amendment regarding funds received from the sale of surplus equipment: 2008 For Explorer, 2008 Ford Explorer, and a 2000 Ford Crown Victoria in the amount of \$3,450.00.

Council General Discussion – This is an opportunity for the Mayor and City Council to ask questions for clarification, provide information to staff, request staff to report back, or place a matter on a future agenda.

13. City Council will go into closed session as permitted under N.C. G.S. § 143-318.11(a)(3) & (6) to discuss a personnel matter.
14. Next Schedule Meeting October 1, 2024

Adjournment