



**Regular Board Meeting
Monday January 8, 2024
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish
Invocation- Pastor Nick Newman of Propel Church
Pledge of Allegiance- Mayor Tony Lapish

1. Public Forum

(Please limit comments to 3 minutes or less)

2. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item.

(No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234 or 160D-109(a). NC State Statute 160A-75 and no public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated. NC State Statute 14-234.3)

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-16)

- A. Minutes December 11, 2023 (pages 3- 6)
- B. Proclamation for Dr. Martin Luther King, Jr. Day (page 7)
- C. WSACC Interjurisdictional Pretreatment Agreement (pages 8-16)

5. Staff Reports (Pages 17-39)

- A. Town Manager-Randy Holloway (page 17)
- B. Town Asst. Manager-Crystal Smith (page 18)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 19-20)
- D. Planning & Economic Development Director - Erin Burris (pages 21-26)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 27-29)
- F. Public Works- Daniel Crowell (page 30)
- G. Cabarrus County Sheriff's Department (pages 31-36)
- H. Fire Department-Dustin Sneed (pages 37-39)

6. Old Business (Pages 40-49)

- A. LKC Engineering to discuss Downtown Stormwater Study (pages 40-48)

- B. Update on Assistant Town Manager Position (page 49)

7. New Business (Pages 50-55)

- A. Consider ABC Board request to reduce Board from five (5) members to three (3) members and set term limits. (pages 50-54)

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B. Water Shortage Response Plan & Brochure (separate attachments)

C. Receive a report from the Fire Department related to the NCDOT fire rating that was conducted last fall. (page 55)

8. Adjournment

All agenda items and attachments are considered public records.

If you would like to obtain or view copies of the attachments or minutes from the Board's meetings, please contact Town Hall Monday-Friday 8:00am-4:30pm.

Hard copies are \$.10 per page.

Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.