TOWN OF MCADENVILLE COUNCIL AGENDA TUESDAY, MARCH 12, 2024 @ 6:00 PM 163 MAIN STREET, MCADENVILLE, NC

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

- 2. ADJUSTMENT & APPROVAL OF THE MARCH AGENDA: Items will only be added or removed upon approval of the Mayor and Town Council.
- 3. APPROVAL OF MINUTES: Regular meeting and Closed Session of February 13, 2024.
- 4. **BUDGET AMENDMENT FOR FY2023-24: Ordinance No. 2024-001** amending the budget for fiscal year beginning July 1, 2023, is being presented for Council consideration. Changes to the General Fund will result in a \$48,650 increase in net appropriations. Changes to the Water & Sewer fund will result in a \$80,000 increase in net appropriations.
- 5. **POLICE DEPARTMENT REPORT:** Chief Adams, Cramerton Police Department, will be present to report on police activity for the month of February and address any concerns of the Town Council.
- STAFF REPORT: Lesley Dellinger will provide updates on town business & open projects and answer questions from the Town Council. Council consideration is requested for (1) write off authorization for bad debts in the water/sewer fund totaling \$709.11; and (2) contract for Citizens Portal Service Agreement with Paya.
- 7. **OPPORTUNITY FOR PUBLIC COMMENT:** This is an opportunity for members of the public to address items to the Mayor and Council. Speakers are asked to stand, state their name and address for the record, and limit comments to no more than five minutes.
- 8. **COUNCIL GENERAL DISCUSSION:** This is an opportunity for the Mayor and Council to ask questions for clarification, provide information to staff, or place a matter on a future agenda.
- CLOSED SESSION: Permitted under GS143-318.11(a)(3) to consult with the Town's Attorney on administrative procedure and GS143-318.11(a)(6) to discuss a personnel matter.

ADJOURN