

**TOWN OF MCADENVILLE COUNCIL AGENDA
TUESDAY, MAY 14, 2024 @ 6:00 PM
163 MAIN STREET, MCADENVILLE, NC**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION**
- 2. ADJUSTMENT & APPROVAL OF MAY AGENDA:** Items will only be added or removed upon approval of the Mayor and Town Council.
- 3. CONSENT AGENDA:** The items of the “Consent Agenda” are adopted on a single motion and vote, unless the Mayor or Council wishes to withdraw an item for separate vote and/or discussion:
 - a. Approval of Minutes: Regular Meeting of April 9, 2024, and Special Meeting/Budget Work Session of April 23, 2024.
 - b. Contract to Audit Accounts: Butler & Stowe has submitted their Contract to Audit Accounts for the Town of McAdenville for the year ending June 30, 2024, in the amount of \$27,180.00. Audit prep cost is \$22,400 and writing the Financial Statement is \$4,780. This is an increase of 4% from the previous year’s contract.
 - c. Amend Meeting Schedule: Set Special Meeting for the purpose of a budget work session for Monday, May 23, 2024 at 5:00 PM in the Town Hall conference room located at 163 Main Street, McAdenville.
 - d. Code of Ethics Policy: A formal policy outlining the standards of conduct for public officials and employees for the Town of McAdenville is being presented for adoption.
 - e. Public Hearing on the FY2024-25 Budget: A public hearing for the adoption of the Town of McAdenville Fiscal Year 2024-2025 Budget will be held on Tuesday, June 11, 2024 @ 6:00 PM in the Council Chamber of McAdenville Town Hall located at 163 Main Street.
- 4. TRAFFIC CALMING DISCUSSION:** Council Member Carrie Bailey is requesting a 3-way stop be added at the Church & Cedar Street intersection as a traffic calming measure. Discussion and board consideration requested.
- 5. POLICE DEPARTMENT REPORT:** A representative from the Cramerton Police Department will be present to report on police activity for the month of April and provide information on changes to the Police Service Agreement in fiscal year 2026.
- 6. LOWELL ELEMENTARY WATER PROJECT:** Chris Whelchel will present a resolution of support and interlocal agreement providing authorization for the City of Lowell to extend water service into McAdenville’s jurisdiction to exclusively serve Lowell Elementary.

7. **STAFF REPORT:** Lesley Dellinger will provide updates on town business & open projects and answer questions from the Town Council.
8. **OPPORTUNITY FOR PUBLIC COMMENT:** This is an opportunity for members of the public to present items of interest to the Mayor and Council. This is not a time to respond or take action. Any necessary action will be taken under advisement. Speakers are asked to come to the podium, state their name and address for the record, and limit comments to no more than five (5) minutes.
9. **COUNCIL GENERAL DISCUSSION:** This is an opportunity for the Mayor and Council to ask questions for clarification, provide information to staff, or place an item on a future agenda.

ADJOURN