

**TOWN OF MCADENVILLE COUNCIL AGENDA
TUESDAY, AUGUST 13, 2024 @ 6:00 PM
163 MAIN STREET, MCADENVILLE, NC**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION**
- 2. ADJUSTMENT & APPROVAL OF THE AUGUST 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 July 9, 2024.
 - b) Approval of KB Creative Design Contract in the amount of \$2,400 to create an official Town Seal for McAdenville. The contract includes three custom design options for consideration, three rounds of revisions, and final deliverable of selected design in single & full color.
- 4. NORTH STREET EASEMENT:** Attorney Chris Whelchel will present an easement agreement for Council consideration with Belmont Land and Investment Company for installation of a 16” steel water sleeve and utility easement on North Street. The easement will facilitate the Waterline Improvement grant project SRP-ARP-0108 scheduled to begin construction in January 2025.
- 5. POLICE DEPARTMENT REPORT:** A representative from the Cramerton Police Department will be present to report on police activity for the month of July and address any concerns or questions presented by the Town Council.
- 6. STAFF REPORT:** Lesley Dellinger will provide updates on town business & open projects and answer questions from the Town Council.
- 7. 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.
- 8. 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.

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