



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
April 3, 2017 • 7pm**

1. **CALL TO ORDER** – Mayor Feather
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE** – Mr. Zach Huddleston
4. **APPROVAL OF THE AGENDA**
5. **APPROVAL OF THE CONSENT AGENDA**
 1. **Approval of the Minutes** Regular Meeting Minutes – March 6, 2017
 2. **Departmental Reports** (*Reports in Board packet*)
 3. **Financial Reports**
 4. **Phone and IT/Server Replacement Proposal**
6. **BOARD MEMBERS COMMENTS**
7. **CITIZEN COMMENTS** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
8. **GUESTS AND PRESENTATIONS**
9. **TOWN MANAGER’S UPDATE**
 1. Introduction of New Maintenance Supervisor
10. **OLD BUSINESS**
 1. Consideration of UDO Revision for retail sales of Alcoholic Beverages
 2. Attorney response from Mr. Ed Shell’s email
11. **NEW BUSINESS AND ACTION ITEMS**
 - Discussion regarding Audit Services for FY-2016-17 with Eddie Carrick, CPA, PC
12. **MAYOR’S NOTES – Announcements and Date Reminders for 2017**
 1. Town is accepting applications from citizens for a Street Light Committee to review the Town policies for participation in subdivision lights.
 2. **Rowan County Public Health Week** – April 3-7
 3. **Granite Quarry Board of Aldermen Public Hearing** – April 10 at 4 pm, Board Room, for adoption of a moratorium for all building permits within the Town’s Central Business District and budget planning.
 4. **Rowan Chamber Business After Hours** – April 10 from 5-7 pm Fesperman Agency, Inc., 132 West Main Street, Rockwell NC
 5. **CCOG Executive Board Meeting** – April 12 at 6:00 pm, CCOG’s new offices, 9815 David Taylor Drive, Charlotte, NC
 6. **Granite Quarry Planning Board** – April 17 at 5:30 pm
 7. **Granite Quarry Revitalization Team Meeting** – April 18 at 3:30 pm
 8. **Cabarrus-Rowan MPO Meeting** – April 26 at 5:30 pm, NC Research Campus in Kannapolis
 9. **Granite Quarry Board of Aldermen Public Hearing** – April 20 at 5 pm to hear public comments on the adoption of an Ordinance to Amend the Town Charter to change the Mayoral Term of Office.
 10. **Rowan Chamber Power in Partnership/Leadership Rowan** – April 20 at 7:30 am, Location TBD



13. MAYOR'S ACTION

1. Change the Special Called meeting to a Public Hearing on April 10 at 4 pm.

2. **Closed Session:**

A motion is needed as follows: To go into closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues.

A motion is needed as follows: To come out of closed session pursuant to N.C. General Statute Section 143-318.11.A.5.6 for personnel and property issues. The Board takes the following action (if any).

14. ADJOURNMENT