



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN MEETING
June 5, 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
 - Special Called Meeting Minutes – April 10, 2017
 - Special Called Meeting Minutes – April 20, 2017
 - Regular Meeting Minutes – May 1, 2017
 - Special Called Meeting Minutes – May 15, 2017
 2. Departmental Reports (*Reports in Board packet*)
 3. Financial Reports
 4. Request approval to reduce the speed limit on Highway 52
- 6. CITIZEN COMMENTS** (*All comments are limited to 6 minutes. No sharing of minutes with other citizens*)
- 7. GUESTS AND PRESENTATIONS**
- 8. PUBLIC HEARING**
 1. To hear public comments on an ordinance to amend the Charter of Town of Granite Quarry to provide for electing the Mayor to a term of four (4) years by all the qualified voters of the Town pursuant to G.S. 160A-101 and 160A-102
- 9. TOWN MANAGER'S UPDATE**
 1. Receive a recommendation from the Revitalization Team and approve a Town Logo
 2. Report on Town's IT and Phone System Upgrade
 3. Employment Search for Town Clerk to be addressed in Closed Session
 4. NCDOT Updates
 5. Trackless Mobile Shelving Quote for Vault
- 10. OLD BUSINESS**
 1. Review of Draft Personnel Policy Manual
- 11. NEW BUSINESS AND ACTION ITEMS**
 1. Approve an ordinance to establish policies and procedures for Petty Cash and Cash Change Funds
 2. Approve resolutions to accept street maintenance of Stonewyck Drive and Rocklyn Lane and Granville Lane and Summerleigh Street (correction of Powell Bill map)
 3. Approve a resolution to rename a street to Mayor Ponds Street
 4. Approve a resolution to amend the current Town ordinance for leaf collection to include grass clippings



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 Business After Hours** – June 12, 5-7 pm, Sponsor: Carolinas HealthCare Systems North East
3. **Granite Quarry Planning Board** – June 12 at 5:30 pm
4. **CCOG Executive Board Meeting** – June 14 at 6:00 pm, CCOG's new offices, 9815 David Taylor Drive, Charlotte, NC
5. **Welcome Reception for new EDC President and CEO, Rod Crider** – June 15, 4-7 pm, Salisbury Country Club
6. **Granite Quarry Revitalization Team Meeting** – June 20 at 3:30 pm
7. **Rowan Chamber New Member Reception** – June 22, 4-5 Gateway Offices
8. **Cabarrus-Rowan MPO Meeting** – June 28 at 5:30 pm, NC Research Campus in Kannapolis

13. MAYOR'S ACTION

1. **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)

2. Set a public hearing to hear public comments on the proposed Budget Ordinance for FY 2017-2018 for June 27, 2017

14. ADJOURNMENT