TOWN OF MCADENVILLE AGENDA TUESDAY, SEPTEMBER 10, 2019 @ 6:00 PM 163 MAIN STREET, MCADENVILLE, NC

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION
- 2. ADJUSTMENT & APPROVAL OF SEPTEMBER 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 August 13, 2019.
 - b. **Planning Board:** The Planning Board has recommended that William Clark and Denise Palm-Beck be appointed by Council to the two vacant seats on the Planning Board and serve as alternates to the Board of Adjustments to complete the current on year terms ending May 2020.
 - c. **Resolution 2019-002:** This resolution acknowledges the Mayor and Councils commitment to participating as a partner with the Gaston Controlled Substance Coalition to combat opiate addiction in Gaston County.
 - d. **Proclamation in Remembrance of September 11, 2001:** The Mayor and Council encourage all citizens of McAdenville to honor the victims of September 11, 2001 by reaffirming their commitment to patriotism through volunteerism, community involvement and service.
- **4. SOUTH FORK SEWER UPDATE:** Stephanie Scheringer, Two Rivers Division Manager, will be present to update Council on the South Fork Sewer Project and answer questions.
- **5. GREENWAY UPDATE**: Greg Richardson will provide an update on the current trail construction progress and answer questions. Lesley Dellinger will present a proposal for a helical pier supported boardwalk from Blue Ridge Trail Works in the amount of \$57,500.00 for Council's consideration.
- **6. RECYCLING UPDATE:** Staff will present an option to resume residential curbside recycling collection with Harrison Sanitation.
- 7. **DIVISION OF WATER INFRASTRUCTURE:** Staff is requesting that the approved SRL loan in the amount of \$320,494.00 for the Town's portion of the SFS Project be reconsidered for draw down from DWI. Reid Washam will discuss cost estimates for future infrastructure repairs anticipated with the AIA grant results. Staff will present alternate investment options for the water/sewer fund balance.
- **8. POLICE DEPARTMENT REPORT:** A representative of the Cramerton Police Department, will be present to report on police activity for the month of August and to address any concerns the Mayor or Council may have.
- **9. OPPORTUNITY FOR PUBLIC COMMENT:** This is an opportunity for members of the public to address 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 minutes.
- **10. COUNCIL GENERAL DISCUSSION:** This is an opportunity for the Mayor and Council to ask questions for clarification, provide information to staff or request an item for a future agenda.

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