

**CITY COUNCIL  
REGULAR MEETING  
AGENDA  
COUNCIL CHAMBERS  
308 E. Stadium Drive  
June 16, 2015  
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: Les Herod, Pastor, the Church of God of Prophecy
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Recognitions & Proclamations:
  - a) Recognition: Oink & Ale Presentation to Friends of Eden Animal Shelter. **Cindy Adams, Tourism & Events**
  - b) Recognition: Sarah Elizabeth Birks. **Charlie Hall, Salvation Army Board**
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
10. New Business:
11. Reports From Staff:
12. Consent Agenda:
  - a) Consideration and Approval of Minutes for May 19, 2015. **Sheralene Thompson, City Clerk**
  - b) Approval and Adoption of Resolution adopting the Northern Piedmont Regional Hazard Mitigation Plan. **Tommy Underwood, Fire Chief**
  - c) Consideration and Approval of Pyrotechnics Permit for July 4<sup>th</sup> Fireworks Display. **Tommy Underwood, Fire Chief**
  - d) Consideration and Approval of Proposed Water Main Installation by Dan River Water, Inc., on Talley Road. **Bev O'Dell, Engineering**

- e) Approval and Adoption of Budget Amendment 14. **Tammie McMichael, Finance**
- f) Approval and Adoption of Budget Amendment 15. **Tammie McMichael, Finance**
- g) Approval and Adoption of Budget Amendment 16. **Tammie McMichael, Finance**
- h) Approval and Adoption of Budget Amendment 17. **Tammie McMichael, Finance**
- i) Approval and Adoption of Budget Amendment 18. **Tammie McMichael, Finance**
- j) Approval and Adoption of Budget Amendment 19. **Tammie McMichael, Finance**
- k) Approval and Adoption of Budget Amendment 20. **Tammie McMichael, Finance**
- l) Approval and Adoption of Budget Amendment 21. **Tammie McMichael, Finance**
- m) Approval and Adoption of Budget Amendment 22. **Tammie McMichael, Finance**

13. Announcements:

14. Closed Session:

- a. Closed Session according to NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

15. Open Session:

Adjourn