

**CITY COUNCIL
REGULAR MEETING
AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
January 19, 2016
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: A.C. Brock, Pastor, Leaksville United Methodist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Recognitions & Proclamations:
 - a. Proclamation: Dr. Martin Luther King. Jr.
 - b. Recognition: Rouse, Rouse, Penn & Rouse
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
10. New Business:
 - a. 2016 Boards and Commissions Appointments. **Kelly Stultz, Planning**
11. Audit Presentation – Rouse, Rouse, Penn & Rouse
 - a. Presentation of the 2014-2015 Audit by Rouse, Rouse, Penn & Rouse. **Judy & Rex Rouse**
12. Reports From Staff:
 - a. Mike Dougherty, Director of Business & Economic Development.
13. Consent Agenda:
 - a. Approval and Adoption of Minutes: December 15, 2015. **Sheralene Thompson, City Clerk**
 - b. Approval and Adoption of Budget Amendment 5. **Tammie McMichael, Finance**
 - c. Approval and Adoption of Resolution Donating Turnout Gear. **Tommy Underwood, Fire Chief**

- d. Consideration of Request to Approve Resolution Accepting a State Loan with Principal Forgiveness for the Tanyard Branch Outfall Rehabilitation Project for the Revised Final Loan Amount. **Terry Shelton, Public Utilities**
- e. Consideration and Approval of First Amendment to Solid Waste and Recyclable Materials Franchise Between Rockingham County, North Carolina and Waste Management of Carolinas, Inc. **Erin Gilley, City Attorney**

14. Announcements:

Adjourn