

**CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
June 20, 2017
6:00 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor
2. Invocation: Jerry Epps, Pastor, First Church of the Living God
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Presentations:
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
10. New Business:
 - a. Consideration and Approval of Resolution Adopting the Parks and Recreation Comprehensive Plan. **Johnny Farmer, Parks & Recreation**
 - b. Consideration and Approval of Cancellation of Deed of Trust on the Rhode Island Mill and Adoption of a Resolution to Satisfy Deed of Trust in Favor of City of Eden. **Kelly Stultz, Planning & Inspections**
11. Reports From Staff:
 - a. City Manager's Report. **Brad Corcoran, City Manager**
12. Consent Agenda:
 - a. Approval and Adoption of Minutes: May 16, 2017. **Sheralene Thompson, City Clerk**
 - b. Approval and Adoption of FY 2017-18 Street Resurfacing Contract, No. 3 Request to Award Contract. **Tammy Amos, Engineering**
 - c. Approval and Adoption of Ordinance Amending Chapter 12 Solid Waste. **Erin Gilley, Legal**
 - d. Approval and Adoption of Reimbursement Resolution for General Fund Street Resurfacing Projects. **Tammie McMichael, Finance**

- e. Consideration and Approval of 5 Year Financing – 2017 John Deere Backhoe & 2017 John Deere Tractor and Adoption of Resolution Approving Financing Terms. **Tammie McMichael, Finance**
- f. Approval and Adoption of Budget Amendment #13. **Tammie McMichael, Finance**
- g. Approval and Adoption of Budget Amendment #14. **Tammie McMichael, Finance**
- h. Approval and Adoption of Budget Amendment #15. **Tammie McMichael, Finance**
- i. Approval and Adoption of Budget Amendment #16. **Tammie McMichael, Finance**
- j. Approval and Adoption of Budget Amendment #17. **Tammie McMichael, Finance**
- k. Approval and Adoption of Budget Amendment #18. **Tammie McMichael, Finance**
- l. Approval and Adoption of Budget Amendment #19. **Tammie McMichael, Finance**
- m. Consideration and Approval of Pyrotechnics Permit for July 4th Fireworks Display. **Tommy Underwood, Fire**
- n. Approval and Adoption of a Resolution for Exchange of Property with the Rockingham County Board of Education. **Tommy Underwood, Fire**
- o. Consideration and Approval of Contract with Brady Trane Services. **Erin Gilley, Legal & Paul Dishmon, Municipal Services**

13. Announcements:

Adjourn