

**CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
January 15, 2013
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Mr. Roger Brown, a former President of the Local Branch of the NAACP
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations:
 - (a) Proclamation: Dr. Martin Luther King, Jr.
 - (b) Recognition:
 - Mabe Trucking Company – 25th Anniversary
 - Rockingham Insurance – 60th Anniversary
 - Eden Salvation Army – Angel Tree Program
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:

No Public Hearings are scheduled.
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
 - (a) Board and Commission Appointments for 2013. (**Kelly Stultz, Planning & Inspections**)
10. New Business:
 - (a) Consideration and adoption of an Ordinance to amend the ward boundaries for the City of Eden to add the Northridge Annexed areas and to reflect the changes in the census. (**Kelly Stultz, Planning & Inspections**)
11. Reports From Staff:

No Reports scheduled at this time.

12. Consent Agenda:

- (a) Approval and adoption of minutes: December 18, 2012. (**Sheralene Thompson, City Clerk**)
- (b) Consideration and approval of a request to award contract – Holland Street Grant Area Roadway and Drainage Improvements. (**Kelly Stultz, Planning & Inspections**)

13. Closed Session:

- (a) Closed session according to G.S. 143-318.11(a) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body which privilege is hereby acknowledged.

14. Other Business:

- (a) Approval of Agreement for Payments in Lieu of Annexation and Adoption of Resolution to Approve the Execution and Performance of Agreement for Payments in Lieu of Annexation. (**Erin Gilley, City Attorney**)

Adjourn