



**NOTICE AND CALL OF A  
SPECIAL MEETING  
EDEN CITY COUNCIL  
COUNCIL CHAMBERS  
308 E. Stadium Drive  
January 22, 2013  
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Special Presentations:
  - Mabe Trucking Company – 25<sup>th</sup> Anniversary
  - Rockingham Insurance – 60<sup>th</sup> Anniversary
  - Eden Salvation Army – Angel Tree Program
3. Requests And Petitions Of Citizens:
4. Unfinished Business:
  - (a) Board and Commission Appointments for 2013. **(Kelly Stultz, Planning & Inspections)**
5. 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)**
6. Consent Agenda:
  - (a) Approval and adoption of minutes: December 18, 2012, January 15, 2013. **(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)**

7. 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.

8. 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)**

9. Adjournment

This the 16<sup>th</sup> day of January, 2013

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John E. Grogan, Mayor