

**CITY COUNCIL
REGULAR MEETING
AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
June 18, 2013
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor Pro Tem
2. Invocation: Councilman Jerry Epps, Pastor, First Church of the Living God
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Recognitions:
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
10. New Business:
 - a. Consideration of a Request Approving Water Treatment Process Change to Achieve Compliance with EPA Disinfection/Disinfection Byproduct Rules – State 2. **Terry Shelton, Environmental Services**
 - b. Approval and adoption of the Rockingham County Pathways Plan and Resolution in Support of the Pathways Trail Plan for Rockingham County Communities. **Johnny Farmer, Recreation & Kelly Stultz, Planning & Inspections.**
 - c. Consideration and adoption of a Resolution of Intent to close a portion of DeShazo Street. SC-13-01. **Kelly Stultz, Planning & Inspections.**
11. Reports From Staff:

No Reports scheduled at this time.
12. Consent Agenda:
 - a. Approval and adoption of minutes: April 16, 2013, May 21, 2013. **Sheralene Thompson, City Clerk**
 - b. Approval and adoption of Budget Amendment #18. **Tammy McMichael, Finance**

- c. Approval and adoption of Budget Amendment #19. **Tammy McMichael, Finance**
- d. Approval and adoption of Budget Amendment #20. **Tammy McMichael, Finance**
- e. Consideration and Approval to Write-off Uncollectable W&S, Miscellaneous Billing and Dumpster Fees. **Tammy McMichael, Finance and Erin Gilley, Legal**
- f. Approval and adoption of Budget Amendment #21. **Tammy McMichael, Finance**
- g. Consideration and approval of Fireworks Display Permit for Hale Artificier, Inc., for the Old Fashioned Fourth of July Celebration sponsored by Eden Kiwanis. **Tommy Underwood, Fire Department**
- h. Consideration of Traffic Study and Approval and Adoption of Ordinance in reference to changing the speed limit on South Bridge Street from Highland Drive to Kings Highway. **Reece Pyrtle, Police Department**

13. Closed Session:

NC GS 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. The 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 open session.

14. Open Session:

- a. ****Approval and adoption of NC Rural Center Building Reuse Grant Resolution.**

15. Adjourn

****No item attached.**