

Dunn City Council Meeting Agenda

Tuesday Evening, March 12, 2019
7:00 p.m., Dunn Municipal Building

Call to Order
Invocation
Pledge of Allegiance

SECTION

- 1) Adjustment and Approval of the March 12, 2019 meeting agenda

PRESENTATIONS

- 2) Proclamation Presentation – Freddie Williford
- 3) Retirement Resolution – Billy Eason

PUBLIC COMMENT PERIOD

- 4) Each Speaker is asked to limit comments to 3 minutes, and the total comment period will be 30 minutes. Citizens must sign up and register on a sign-up sheet available on the podium within the City Council Chambers prior to the start of the meeting.

CONSENT ITEMS

- 5) Minutes – February 5, 2019
- 6) Minutes – Budget Planning Retreat February 8-9, 2019
- 7) Retirement Resolution – Patti Collins
- 8) Temporary Blocking of Streets – Second Annual Chalk Fest 2019
- 9) Audit Contract FY 2018-2019

ITEMS FOR DECISION

- 10) Resolution to Approve the Water System Asset Management Plan
- 11) Annual Renewal for Building Re-Use Grant (*deferred at February 5, 2019 CC Meeting*)
- 12) Quitclaim Deed for Water Line and Easement – McKay Tract
- 13) Set Election Filing Fees

ITEMS FOR DISCUSSION AND/OR DECISION

- 14) Bid Award for Paving Project
- 15) Resolution in opposition of proposed ABC Board Consolidation
- 16) Proposed Sewer Rate Adjustment
- 17) Financial Report
- 18) Administrative Reports
 - a. Tax Report
 - b. Planning & Inspections Report
 - c. Public Works/Utilities Report
 - d. Parks & Recreation Report
 - e. Library Report
 - f. Police Reports
- 19) City Manager's Report
- 20) Announcements
- 21) Information
- 22) **Closed Session** – If one is called, the General Statute(s) allowing the Closed Session will be cited in the motion

ADJOURNMENT