

Dunn City Council Meeting Agenda

Tuesday Evening, September 10, 2019
7:00 p.m., Dunn Municipal Building

Call to Order
Invocation
Pledge of Allegiance

SECTION

- 1) Adjustment and Approval of the September 10, 2019 meeting agenda

PRESENTATIONS

- 2) Presentation to the family of the late William P. "Abe" Elmore
- 3) Presentation to Police Officer Ricky Jackson
- 4) Advanced Metering Infrastructure Project Review

PUBLIC COMMENT PERIOD

- 5) Each Speaker is asked to limit comments to 3 minutes and they must sign up on sheet available on the podium within the Council Chambers prior to the start of the meeting. Total comment period limited to 30 minutes.

PUBLIC HEARINGS

- 6) Voluntary Annexation – Willoughby ANX-01-19

CONSENT ITEMS

- 7) Minutes – August 13, 2019
- 8) Temporary Blocking of Streets – First Presbyterian Church
- 9) Temporary Blocking of Streets – NC Cotton Festival
- 10) Consideration of Resolution declaring Badge and Service Weapon carried by Police Officer Ricky Jackson surplus and awarding to him on his Retirement
- 11) Consideration of Resolution to accept State Loan for WWTP Aeration Project
- 12) CALEA Crime Analyst Manager

ITEMS FOR DISCUSSION AND/OR DECISION

- 13) Consideration of Voluntary Annexation – Willoughby ANX-01-19
- 14) Consideration of Ordinance to Demolish – 204 Ammons Rd
- 15) Acceptance of Golden Leaf Foundation Grant for Inflow and Infiltration Assessment
- 16) Consider Professional Services Agreement for State Revolving Fund Waterline Rehab Project – Dunn-Erwin Road 14 inch Water Line Abandonment and E Wake Water Line Improvements
- 17) Authorization for USDA Loan Application – Vehicles and Equipment
- 18) Tart Park Construction Considerations
- 19) Consideration of Environmental Enhancement Grant

- 20) Financial Report/Assessment Update
- 21) Administrative Reports
 - Public Works
 - Parks & Recreation
 - Planning & Inspections

Public Utilities
Library
Police
- 22) City Manager's Report
- 23) Announcements
- 24) Information
- 25) **Closed Session** – If called, the General Statute(s) allowing the Closed Session will be cited in the motion

ADJOURNMENT

"This institution is an equal opportunity provider and employer"