

**Maiden Town Council Regular Meeting  
Tuesday, September 12th, 2023, 6:00 P.M.  
Council Chambers, Maiden Town Hall**

**Agenda for September 12th, 2023, Council Meeting**

1. Call to Order-Mayor Max Bumgarner, Jr.
2. Invocation – Councilmember Holly Crafton-Lay
3. Pledge of Allegiance – Councilmember Holly Crafton-Lay
4. **Approval of the Agenda** (Motion)
5. [Approval of Regular Meeting Minutes](#) (Motion)
6. [Approval of Special Meeting Minutes](#) (Motion)
7. **Citizen Requests & Comments**
8. **Consent Agenda**
  - a. [Finance Officers Report August](#) (Motion)
9. **New Business**
  - a. [Fireman Relief Fund Board Nominations](#)
10. **Old Business**
  - a. [ATM Lease Agreement](#) (Motion)
  - b. [AMI Vendor Selection](#) (Motion)
  - c. [Agreement with Catawba County for Funding Buffalo Shoals Waterline Extension](#) (Motion)
  - d. [Approval of Engineering Contract – Buffalo Shoals Waterline Project](#) (Motion)
  - e. [LGC Final Approval of Funding](#) (Motion)
11. **Ordinance/Resolutions**
  - a. [Ordinance #04-2024 Ordinance Supporting Special Events in the Town of Maiden](#) (Motion)
12. **Adjourn** (Motion)