

**Maiden Town Council  
Regular Meeting  
Monday, December 4, 2017 7 P.M.  
Council Chambers, Maiden Town Hall**

1. Call to Order-Mayor Robert L. Smyre
2. Invocation-Mayor Robert L. Smyre
3. Pledge of Allegiance- Mayor Pro Tem Max Bumgarner Jr
4. **Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
6. **Approval of Regular Meeting Minutes 11/20/17 (Motion)**
7. **Old Business**
  - A. **Update on Dogs**
8. **Public Hearing**
  - A. **Public Hearing Zoning Map Amendment (Motion)**
9. **New Business**
  - A. Sewer Extension Mesquite Lane and Hass Drive
  - B. WPCOG Presentation-Economic Development
  - C. **Water Dam Improvement Project Bids (Motion)**
10. **Ordinances**
  - A. **34-2017 An Ordinance to Amend the FY 17-18 Budget in the General Fund-Council (Motion)**
  - B. **35-2017 An Ordinance to Amend the Capital Project Budget Ordinance for the Water Plant Dam Project and the Water/Sewer Fund**
11. **Audit Report (Motion)**
12. **Closed Session for Consultation with Attorney G.S. 143-318.11 3**