

Maiden Town Council
Regular Meeting
Monday, September 17, 2018 7 P.M.
Council Chambers, Maiden Town Hall

1. Call to Order-Mayor Robert L. Smyre
2. Invocation-Mayor Pro Tem Max Bumgarner Jr
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 and Closed Session Minutes 8/6/18 (Motion)**
7. **Consent Agenda (Motion)**
 - A. Finance Officers Report-July
8. **New Business**
 - A. Reappointment of Rec Advisory Committee Members (Motion)
 - B. Uniform Guidance and Conflict of Interest Policy (Motion)
 - C. Electricities Lineman School
9. **Resolutions/Ordinances**
 - A. Resolution 2-2018 Authorizing Application for Wastewater Asset Inventory and Assessment Grant (Motion)
 - B. Ordinance 16-2018 To Amend the Capital Project Budget Ordinance for the Water Plant Dam Project and Water/Sewer Fund (Motion)
 - C. Ordinance 17-2018 Road Closure Maiden High School Homecoming Parade (Motion)
10. **Closed Session (Motion)**
 - A. NCGS 143-318.11 (5) Property Acquisition
11. **Adjourn (Motion)**