

**Maiden Town Council**  
**Regular Meeting**  
**Tuesday, March 12, 2019 6 P.M.**  
**Council Chambers, Maiden Town Hall**

1. Call to Order-Mayor Robert L. Smyre
2. Invocation-Councilmember Ronnie Williams
3. Pledge of Allegiance- Councilmember Ronnie Williams
- 4. Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
- 6. Approval of Regular Meeting and Closed Session Minutes 2/12/19 (Motion)**
7. Consent Agenda (Motion)
  - A. Finance Officer's Report- February
- 8. Presentations**
  - A. North Carolina Commerce Main Street & Rural Planning Center
  - B. Personnel Policy
- 9. Resolutions and Ordinances**
  - A. Resolution #1-2019-Town of Maiden Personnel Policy (Motion)
  - B. Resolution #2-2019 A Resolution to Adopt the NC Records Retention Schedule (Motion)
  - C. Ordinance #3-2019 An Ordinance Ordering the Temporary Closure of Streets and Right-Of-Ways for Special Events
- 10. New Business**
  - A. Yard of the Month Committee Member Nomination (Motion)
  - B. Recreation Committee Member (Motion)
  - C. Ethan Allen Expansion (Motion)
- 11. Adjourn (Motion)**