

**Maiden Town Council Regular Meeting
Tuesday, May 12, 2020 6 P.M.
Electronic Access**

Agenda for May 12, 2020 Council Meeting

1. Call to Order-Mayor Max Bumgarner Jr
2. Invocation – Councilmember Ronnie Williams
3. Pledge of Allegiance – Councilmember Ronnie Williams
4. **Electronic Meeting Under SOE**
 - a. Resolution – A Resolution Establishing the Town of Maiden Policy on Public Attendance and Remote Attendance by Council and Staff at Town Council Meetings and Adopting Rules of Procedure for Electronic Meetings of the Town Council during COVID-19 State of Emergency
5. **Approval of the Agenda (Motion)**
6. **Citizens Requests & Comments**
7. Approval of Regular Meeting Minutes 3/10/2020 (Motion)
8. **Consent Agenda**
 - a. Finance Officer's Report February, March & April (Motion)
9. **Public Hearing**
 - a. Jive After Five Discussion [Maiden Business Association]
10. **Ordinances**
 - a. Ordinance # 9 – 2020 An Ordinance to Amend FY 19– 20 Budget in the General Fund (Motion)
 - b. Ordinance #10 – 2020 An Ordinance to Amend the Maiden Code of Ordinances Section 3-103(d). (Motion)
 - c. Ordinance # 11 – 2020 An Ordinance Waiver Agreement to receive monthly wholesale power Bill by email. (Motion)
11. **New Business**
 - a. Auditor's Contact Renewal. (Motion)
12. **Adjourn (Motion)**