

**Maiden Town Council Regular Meeting
Tuesday, December 14, 2021, 6 P.M.
Council Chambers, Maiden Town Hall**

Agenda for December 14, 2021, Council Meeting

1. Call to Order-Mayor Max Bumgarner, Jr.
2. Invocation – Councilmember Beth Rudisill
3. Pledge of Allegiance – Beth Rudisill
4. **Approval of the Agenda (Motion)**
5. [Approval of Regular Meeting Minutes 11/9/2021 \(Motion\)](#)
6. **Special Recognition**
 - a. Councilmember Trina Michael
 - b. Councilmember Ronnie Williams
 - c. Retiree Dianne S. Lowe
 - d. Retiree Dennis Leonard
7. [Catawba County Board of Election 2021 Certification](#)
8. **Installation of Newly Elected Mayor and Council**
 - a. [Town Clerk to Administer Oath to Mayor](#)
 - b. [Town Clerk to Administer Oath to Danny Hipps \(4 Year Term\)](#)
 - c. [Town Clerk to Administer Oath to Cameron Ramseur \(4 Year Term\)](#)
 - d. [Town Clerk to Administer Oath to Holly Crafton – Lay \(2 Year Term\)](#)
9. **Citizens Request & Comments**
10. **Public Hearing**
 - a. [To Close and Abandon an Unused Street And Right of Way In the Town of Maiden, NC](#)
11. **Consent Agenda Items**
 - [Finance Officers Report \(Motion\)](#)
12. **Organization and Appointment**

- a. [Mayors Nominations Boards and Committees](#)
- b. [Election of Mayor Pro-Tem \(Motion\)](#)
- c. [NCMPA 1 Delegate \(Motion\)](#)
- d. [WPCOG Representative \(Motion\)](#)
- e. [WPCOG Alternate Representative \(Motion\)](#)
- f. [WPCOP MPO Representative \(Motion\)](#)
- g. [Recreation Advisory Committee \(Motion\)](#)

- h. Request Nominee for Appointment to the Yard of the Month Committee to begin in Spring 2022 (3 Year Term)
- i. Council to Confirm Mayor's nominee for the Planning Board Member

13. New Business

- a. [Duke Energy Site- Water/Sewer Bids \(Motion\)](#)
- b. [RFQ for New Fire Department Station \(Motion\)](#)
- c. [New policy for cut off time and Date](#)

14. Ordinance/Resolution

- a. [Resolution 6-2022 to Close And Abandon An Unused Street And Right of Way In the Town of Maiden, NC \(Motion\)](#)

15. Adjourn (Motion)