

**Maiden Town Council Regular Meeting  
Tuesday, January 11, 2022, 6 P.M.  
Council Chambers, Maiden Town Hall**

**Agenda for January 11, 2021, Council Meeting**

1. Call to Order-Mayor Max Bumgarner, Jr.
2. Invocation – Councilmember Danny Hipps
3. Pledge of Allegiance – Danny Hipps
4. **Approval of the Agenda (Motion)**
5. [Approval of Regular Meeting Minutes 12/14/2021 \(Motion\)](#)
6. **Citizen Requests & Comments**
7. **Consent Agenda**
  - a. [Finance Officer’s Report December \(Motion\)](#)
  - b. [Surplus Items](#)
8. Presentation (Rick Hammer)
  - a. [Audit Report 2021-2022 \( Motion\)](#)
9. **New Business**
  - a. [Creation of Comprehensive Plan Committee \(Motion\)](#)
  - b. [Council Comprehensive Plan Committee Representative \(Motion\)](#)
  - c. [W. School Street Stormwater Improvement Project Bid Award \(Motion\)](#)
10. **Ordinance/Resolutions (Motion)**
  - a. [Ordinance # 15-2022 An Ordinance to Amend the FY 2021 -2022 Budget in the Electric Fund Department.](#)
  - b. [Ordinance # 16-2022 An Ordinance to Amend the FY 2021 -2022 Budget in the General Fund- Police Department.](#)
  - c. [Ordinance # 17-2022 An Ordinance to Amend the FY 2021 -2022 Budget in the General Fund- Police Department.](#)

- d. Ordinance # 18-2022 An Ordinance to Amend the FY 2021 -2022 Budget in the General Fund- Street Dept Capital.

11. **Closed Session**

- a. Consultation with Attorney (N.C.G.S. 143-318-11 (3))

12. Adjourn (**Motion**)