

**Maiden Town Council Regular Meeting
Tuesday, March 14, 2023, 6 P.M.
Council Chambers, Maiden Town Hall**

Agenda for March 14, 2023, Council Meeting

1. Call to Order-Mayor Max Bumgarner, Jr.
2. Invocation – Councilmember Holly Crafton -Lay
3. Pledge of Allegiance – Councilmember Holly Crafton – Lay
4. Presentation
 - a. [Resolution #10-2023 A Resolution of Achievement DJ Spring State Wrestling Championship \(Motion\)](#)
5. **Approval of the Agenda (Motion)**
6. [Approval of Regular Meeting Minutes \(Motion\)](#)
7. **Citizen Requests & Comments**
8. **Consent Agenda**
 - a. [Finance Officer's Report \(Motion\)](#)
9. **New Business**
 - a. [Lowdermilk Church & CO LLP Audit Contract \(Motion\)](#)
 - b. [Budget Year 2023-2024 New Positions Advertisement \(Motion\)](#)
 - c. [WPCOG Policy Board Delegates and Alternate \(Motion\)](#)
 - d. [509 E Main St- Vacate and Close Ordinance \(Motion\)](#)
 - e. [Planting Tree Water Plant Property](#)
10. **Ordinance/Resolutions**
 - a. [Ordinance # 13 -2023 An Ordinance to Amend the FY 2022-2023 Budget Water Plant Dam \(Motion\)](#)
 - b. [Ordinance #14-2023 An Ordinance to Amend the FY 2022-2023 Budget in the Capital Reserve Fund 60 \(Motion\)](#)

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- c. Ordinance #15-2023 An Ordinance to Amend the FY 2022-2023 Budget in the Capital Reserve Fund 60 (Motion)
 - d. Ordinance #16-2023 An Ordinance to Amend the FY 2022-2023 Budget in the Capital Reserve Fund 60 (Motion)
 - e. Ordinance #17-2023 An Ordinance to Amend the FY 2022-2023 Budget in the Capital Reserve Fund 60 (Motion)
 - f. Ordinance #18-2023 An Ordinance to Amend the FY 2022-2023 Budget in the General Fund - Powell Bill (Motion)
 - g. Ordinance #19-2023 An Ordinance to Amend the FY 2022-2023 Budget in the General Electric and Water & Sewer Fund (Motion)
 - h. Ordinance #20-2023 An Ordinance to Amend the FY 2022-2023 Budget in the CDBG Grant Fund 56 (Motion)
 - i. Ordinance #21-2023 An Ordinance to Amend the FY 2022-2023 Budget in the CDBG Grant Fund 56 (Motion)
 - j. Resolution # 9 -2023 A Resolution Approving Disposal of Donation of Various Computer Equipment pursuant to N.C.G.S. 160-280. (Motion)
11. Adjourn (**Motion**)