

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, JUNE 10, 2019 6PM

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|--|----------------|------------------------------|
| 1. Call to Order | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Introduction of Visitors | | |
| 5. Approval of 6/10/19 Council Meeting Agenda | | Vote: Y:___N:___ |
| 6. Approval of 5/13/19 Council Meeting Minutes | | |
| • Regular Session | | Vote: Y:___N:___ |
| • Closed Session | | Vote: Y:___N:___ |
| 7. Consideration and Approval of FY 19/20 Budget Ordinance & Pay Plan Presentation | | |
| Public Hearing (Open, Hold, Close) | | |
| Approval | | Vote: Y:___N:___ |
| 8. Public Comment Period | | |
| 9. Review Unaudited Financial Status at 5/31/19 | | |
| • FY 18/19 Budget Amendments | | Vote: Y:___N:___ |
| Carolina Thread Trail (CTT) | | |
| • FY 18/19 Budget Amendment to Carry Over CTT Fund Balance to FY 19/20 | | Vote: Y:___N:___ |
| 10. Approve FY 19/20 Contracts: | | |
| • NCLM Worker's Compensation | | Vote: Y:___N:___ |
| • NCLM Property/Liability/Auto/Crime | | Vote: Y:___N:___ |
| • Audit Contract for 6/30/19 with William R. Huneycutt, CPA, PLLC | | Vote: Y:___N:___ |
| • LEO Separation Allowance Contract | | Vote: Y:___N:___ |
| 11. Police Report – May, 2019 | | |
| 12. Stanly County Convention & Visitors Bureau Appointment – 3-year term | | Vote: Y:___N:___ |
| 13. Other Business | | |
| 14. Adjournment | | |