## AGENDA VILLAGE COUNCIL MEETING-COMMUNITY BUILDING MONDAY, JUNE 13, 2022 6PM

| 1.  | Call to Order                                                                                                                                                                                 | Quorum:              | Present:                         | _Absent:             |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------|----------------------|
| 2.  | Moment of Silence                                                                                                                                                                             |                      |                                  |                      |
| 3.  | Ethics Statement                                                                                                                                                                              |                      |                                  |                      |
| 4.  | Introduction of Visitors                                                                                                                                                                      |                      |                                  |                      |
| 5.  | Approval of 06/13/22 Council Meeting Agenda                                                                                                                                                   |                      | Vote:                            | Y:N:                 |
| 6.  | Approval of 05/09/22 Council Meeting Minutes                                                                                                                                                  |                      | Vote:                            | Y:N:                 |
| 7.  | Consideration and Approval of FY 22/23 Budget Ordinance, Memorandum & Pay Plan Presentation                                                                                                   |                      |                                  |                      |
|     | Public Hearing (Open, Hold, Close)                                                                                                                                                            |                      |                                  |                      |
|     | Approval                                                                                                                                                                                      |                      | Vote:                            | Y:N:                 |
| 8.  | Public Comment Period                                                                                                                                                                         |                      |                                  |                      |
| 9.  | Police Report                                                                                                                                                                                 |                      |                                  |                      |
|     | <ul> <li>Introduction of Police Officer Candidate – Bryan N</li> <li>Police Report – May, 2022</li> </ul>                                                                                     | Narkus Lambert       |                                  |                      |
| 10. | Review Unaudited Financial Status at 05/31/22                                                                                                                                                 |                      |                                  |                      |
| 11. | Approve FY 22/23 Contracts:                                                                                                                                                                   |                      |                                  |                      |
|     | NCLM Worker's Compensation NCLM Property/Liability/Auto/Crime Audit Contract for 6/30/22 with William R. Huneycutt, LEO Separation Allowance Contract Pfeiffer University Homecoming Contract | , CPA, PLLC          | Vote:<br>Vote:<br>Vote:<br>Vote: | Y:N:<br>Y:N:<br>Y:N: |
| 12. | Planning Board Appointments/Reappointments                                                                                                                                                    |                      | Vote:                            | Y:N:                 |
| 13. | Other Business                                                                                                                                                                                |                      |                                  |                      |
| 14. | Closed Session to Discuss Personnel Pursuant to NCGS 143-318 143-318.11(a)(5)                                                                                                                 | 3.11(a)(6) and Prope | rty Acquisitior                  | Pursuant to NCG      |
| 15. | Adjournment                                                                                                                                                                                   |                      |                                  |                      |

**Upcoming Meetings** 

Council Meeting - Monday, July 11, 2022– 6:00 pm – Community Building