

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JUNE 12, 2023 6PM**

- |   |                |                              |
|---|----------------|------------------------------|
| 1. Call to Order  | <b>Quorum:</b> | <b>Present:___Absent:___</b> |
| 2. Moment of Silence  |                |                              |
| 3. Ethics Statement   |                |                              |
| 4. Introduction of Visitors   |                |                              |
| 5. Approval of 06/12/23 Council Meeting Agenda  |                | <b>Vote: Y:___N:___</b>      |
| 6. Approval of 05/08/23 Council Meeting Minutes   |                | <b>Vote: Y:___N:___</b>      |
| Regular Session Minutes   |                | <b>Vote: Y:___N:___</b>      |
| Closed Session Minutes  |                | <b>Vote: Y:___N:___</b>      |
| 7. Village Council Member Vacancy Appointment   |                | <b>Vote: Y:___N:___</b>      |
| Administer Oath of Office   |                |                              |
| 8. Village Council Deputy Finance Officer Appointment   |                | <b>Vote: Y:___N:___</b>      |
| Administer Oath of Office   |                |                              |
| 9. Consideration and Approval of FY 23/24 Budget Ordinance, Memorandum & Pay Plan Presentation    |                |                              |
| Public Hearing (Open, Hold, Close)  |                |                              |
| Approval  |                | <b>Vote: Y:___N:___</b>      |
| 10. NCDOT Presentation - Roundabout - US 52 & Merner Terrace Drive – Scott Miller & Sean Epperson |                |                              |
| 11. Public Comment Period   |                |                              |
| 12. Review Unaudited Financial Status at 5/31/23  |                |                              |
| Budget Amendment(s)   |                | <b>Vote: Y:___N:___</b>      |
| 13. Chambers Engineering (EJCDC) Contract – Pfeiffer University Sidewalk Design                   |                | <b>Vote: Y:___N:___</b>      |
| 14. Approve FY 23/24 Contracts:   |                |                              |
| NCLM Worker’s Compensation  |                | <b>Vote: Y:___N:___</b>      |
| NCLM Property/Liability/Auto/Crime  |                | <b>Vote: Y:___N:___</b>      |
| Audit Contract for 6/30/23 with Tony Brewer, CPA, PC  |                | <b>Vote: Y:___N:___</b>      |
| LEO Separation Allowance Contract   |                | <b>Vote: Y:___N:___</b>      |
| Pfeiffer University Homecoming Contract   |                | <b>Vote: Y:___N:___</b>      |
| 15. Personnel Policy Update – 2 additional holidays (to be determined) & Incentive Pay            |                | <b>Vote: Y:___N:___</b>      |
| 16. Police Report –May, 2023  |                |                              |
| 17. Other Business  |                |                              |
| 18. Adjournment   |                |                              |

**Upcoming Meeting**

**Council Meeting – Monday, July 10, 2023, 6:00 pm - Community Building, Lions Club Road**