



AGENDA SNOW HILL BOARD OF COMMISSIONERS

Monday, 10 May 2021, 6 p.m.

G. Melvin Oliver Town Hall

908 SE Second St.

Call to Order: Mayor Dennis Liles

Invocation: Mayor Liles will ask a Board Member to give the invocation

Pledge of Allegiance: Mayor Dennis Liles

Approval of the Agenda

Public Comments (NCGS § 160A-81-1)

Due to restrictions placed by the Governor's Executive Order, the public comments portion of the Board's Agenda for this evening is revised for anyone wanting to comment or listen into this meeting please **USE THIS LINK:** <https://www.facebook.com/infinitylinkcom/posts/>. This link is on the Town's website, and on the Town Hall door, and provided to the news media. Prior to the meeting, anyone wanting to provide public comment should email it to Town Clerk, Laquita Davis at townclerk@snowhillnc.com or put it in the drop box. It will then be read during the public comment section of the meeting.

I. Consent Agenda

- A. Consider approval of the minute's 12 April 2021 (Tab 1)
- B. Budget Ordinance Amendment #15: Covid Relief Fund
- C. Budget Ordinance Amendment #16: Interlocal Risk Financing - \$2,556.00
- D. Budget Ordinance Amendment #17: 401K Prudential Employer Contribution - \$6,675.00
- E. Budget Ordinance Amendment #18: Fund/Department Adjustment

II. Town Manager Report

- A. Gopher Utilities
- B. Food Truck Ordinance - Draft
- C. Police – False Alarm Ordinance (Action Item)
- D. Public Comment Resolution
- E. Proposed Budget 2021-2022

IV. Items from Town Manager and Staff

- Police Monthly Report for March 2021 (Tab 8)
- Public Works Monthly Report for February 2021 (Tab 9)
- Financial Report (tab 10)

IV. Comments from Mayor and Board

V. **Closed Session: § 143-318.11.**

Calling a Closed Session. - A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

VI. Board Actions in open session

VII. Adjournment

Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact Town Hall prior to the meeting date. Requests for an interpreter require five (5) working days' notice. Proposed agenda current as of 05/10/21.