



BOARD OF ALDERMAN

Monday, July 14, 2025 at 6:00 PM

Landis Board Room

AGENDA

PLEASE SILENCE ALL CELL PHONES

1. INTRODUCTION:

- 1.1 Call Meeting to Order
- 1.2 Welcome
- 1.3 Moment of Silence and Pledge of Allegiance
- 1.4 Proclamation Honoring Parks and Recreation Professionals Day July 18, 2025
- 1.5 Adoption of Agenda

2. CONSENT AGENDA:

All items below are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion on these items unless an Aldermen member so requests, in which event, the item will be removed from the Consent Agenda and placed in the appropriate corresponding Agenda Section to then be considered.

REQUESTED ACTION: Motion to Approve Consent Agenda as presented

- 2.1 Consider Approval of Regular Scheduled Meeting Minutes from June 9, 2025
- 2.2 Consider Approval of Amendment to the 2025 Martin and Starnes Audit Contract
- 2.3 Consider Approval of Change Order #2 for the South Upright Street Sewer Rehab (Project 25-02)
- 2.4 Consider Approval of Budget Amendment #31 to Decrease FY25 Funds for Water/Sewer Projects that Have Been Reallocated in Fiscal Year 26

- 2.5 Consider Approval of Budget Amendment #1 to Fund the Electric Substation (Project 25-62), 12KV Conversion Project (Project #25-18) and Street Name Sign Project (Project #25-70)
- 2.6 Consider Approval of Budget Amendment #2 to Reflect Powell Bill Funds To Adequately Align Expenditures for FY26

3. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

- 3.1 Citizens' Comments

4. CONSIDERATIONS:

- 4.1 Consider Approval of Public Lighting Contract with Duke Energy for Landis Ridge Development Street Lights
- 4.2 Consider Discussion of FY25 Paving Contract
- 4.3 Consider Discussion of 100,000 Gallon Water Tank Logo Design (Project 25-05)
- 4.4 Consider Approval of Awarding Demolition of 616 S. Main Street to Morgans Demolition in the Amount of \$8,000
- 4.5 Consider Discussion of Purchasing iPads for the Board of Aldermen to Utilize for Agenda Management
- 4.6 Consider Approval of 125 Year Landis Logo and Banner Design and Discussion of the 125th Anniversary Celebration
- 4.7 Consider Approval of New Foundations for the Historical Structures Within D.C. & Frances Linn Park (Project 25-21)
- 4.8 Consider Discussion of Fire Building Addition to the DC and Frances Linn Park
- 4.9 Consider Approval of the Fire Department Applying for the FEMA Fire Prevention and Safety Grant for the Purchase of a Taylor'd Series 12 Training Prop Which Requires a 5% Local Funding Match
- 4.10 Consider Approval to Receive the Enbridge Fueling Futures Grant Funding for New Fire Nozzles for Engine 441 In The Amount Of \$5,000 and Corresponding Budget Amendment #3 (Project 26-124)
- 4.11 Consider Approval of Resolution #2025-07-14-1 to Authorizing the Purchase of 8 New Nozzles from Newton's Fire & Safety Equipment In the Amount Of \$5,000 to be Funded Through the Enbridge Fueling Futures Grant (Project 26-124)

5. OLD BUSINESS:

- 5.1 Consider Approval of Resolution #2025-06-09-6 to Accept Restitution Funds in the Amount of \$143,261.74
- 5.2 Consider Approval of Proofs for Ad Space on the Rowan County Chamber of Commerce Display
- 5.3 Consider Discussion of Planning Board Requirements

6. REPORTS:

- 6.1 Departmental Reports (Included in the Board packet)
- 6.2 Financial Report (Included in the Board packet)
- 6.3 Town Manager Report (Included in the Board packet)

7. UPCOMING EVENTS:

- 7.1 Upcoming Events (Included in the Board Packet)

8. CLOSING:

- 8.1 Board Comments
- 8.2 Motion to Adjourn