

TOWN OF CONNELLY SPRINGS BOARD OF ALDERMEN MEETING
January 10, 2022 **TOWN HALL BOARD ROOM** **7:00 pm**

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|--------------|---|------------------------------------|
| I. | Call to Order and Welcome | Mayor Seagle |
| II. | Pledge of Allegiance
Invocation | Mayor Seagle
Alderman Childers |
| III. | Approval of Agenda | Mayor Seagle |
| IV. | Approval of Board Minutes | Mayor Seagle |
| V. | Public and Board Comments and Announcements | Mayor Seagle |
| VI. | New Business | |
| | A. Appointment of WPCOG Policy Board Member and Alternate | Administrator Brooks |
| | B. Adopt New Records Retention Schedule – NC Division of Archives and Records | |
| VII. | Old Business | |
| | A. Administrator’s Report | Administrator Brooks |
| | 1. Conterra – Conversion from Cable to Fiber | |
| | 2. Request for Public Hearing – Rezoning Paradise Harbor | |
| | 3. Annual Meeting – Icard Water Corporation | |
| | 4. NC Association of Zoning Officials – Winter Conference, Cary / February 13th – 15th | |
| | B. Attorney Report | Attorney Dill |
| | 1. Sophia Avenue / Sophia Street - Petition Signatures Received | |
| | C. Committee Reports: | |
| | 1. Mayor’s Report | Mayor Seagle |
| | a. Additional Information | |
| | 2. Financial Report | Alderman Smart |
| | a. Financial Statements | |
| | b. Additional Information | |
| | 3. Government Services | Alderman Childers
Deputy Sigmon |
| | a. Police | |
| | b. Code Enforcement | |
| | c. Fire and Emergency | |
| | d. Additional Information | |
| | 4. Public Services Committee | |
| | a. Water & Sewer | |
| | b. Sanitation & Recycling | |
| | c. Additional Information | |
| | 5. Parks & Recreation Committee | Alderman Duncan |
| | a. Town Day Festival & Summer Concerts | |
| | b. Additional Information | |
| | 6. Personnel Committee | Alderman Sigmon |
| | a. Additional Information | |
| | 7. Property Committee | Alderman Turner |
| | a. Storage Building – Shelving / Cleaning Out Conex Container | |
| | b. Replacing Exit Signs Upstairs | |
| | c. Additional Information | |
| | 8. Transportation Committee | Alderman Smart |
| | a. Paving / Placing Drain at Lovelady Fire Department | |
| | b. Paving – Abee Park Avenue | |
| | c. Additional Information | |
| | D. Additional Old Business | |
| VIII. | Closed Session – Motion & Vote –as allowed by NCGS 143-318.11(a)(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. | |
| IX. | Adjournment – Motion & Vote | Mayor Seagle |

The next regular Board of Aldermen meeting will be held on February 7th 2022 at 7:00 pm.