

**AMENDED AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, JULY 10, 2014, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting on June 5, 2014.
 - (b) Approval of the minutes of the city council's special meeting on June 26, 2014.
 - (c) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board meeting held on May 5, 2014.
 - (d) Acknowledgement of the receipt of the annual budget adopted by the Asheboro ABC Board for FY 2014-2015.
 - (e) Acknowledgement of the receipt of the minutes of the Asheboro ABC Board meeting held on June 2, 2014.
 - (f) Approval of Change Order #1 (Final) on the Airport Obstruction Clearing Project (Terry's Plumbing and Utilities, Inc.) increasing the construction contract amount by \$7500 to \$77,718.00 for the clearing of three (3) additional acres as required by recently revised FAA Standards.
 - (g) Approval of a resolution awarding a service side arm to a retiring officer of the Asheboro Police Department.
 - (h) Approval of a resolution authorizing the conveyance of surplus police department helmets to the City of Archdale.
 - (i) Approval of a resolution authorizing the electronic auction of surplus vehicles and equipment.
4. Public comment period.

5. Ms. Reaves will present these Finance Items:
 - (a) Approval of an ordinance to amend the General Fund Budget 2014-2015.
 - (b) Approval of a resolution exempting the project to acquire the Asheboro Hosiery Mills property from the provisions of G. S. 143-64.31 in order to procure surveying services.
 - (c) Approval of a resolution declaring the official intent of the City of Asheboro to purchase certain municipal vehicles and equipment and then reimburse the general fund with installment financing proceeds.
6. The City Attorney will present proposed amendments to the Code of Asheboro:
 - (a) An ordinance to amend Chapter 91 (Animals)
 - (b) An ordinance to amend Chapter 30 (General Administrative Provisions)
7. Discussion by Mayor Smith and the Council Members concerning appointments to the following boards:
 - (a) Resolution appointing Stephen R. Knight to a new 3-year term of office on the Asheboro ABC Board.
 - (b) Vacancy on the Asheboro Airport Authority due to the passing of Keith Crisco.
8. Mr. Sermon will present a proposed ordinance to update the Cultural and Recreation Services Policy Manual's provisions pertaining to malt beverages and unfortified wines in Bicentennial Park.
9. Mr. Rhoney will discuss the bids received for both the Wastewater Treatment Plant Digester Cover Project and the Water Treatment Plant Filter Replacements Project.
10. Mayor Smith will entertain a motion to enter into closed session in order to discuss a potential economic development project(s).
11. Return to open session and discuss items not on the agenda.
12. Adjournment.