



Settled 1752
JAMESTOWN
NORTH CAROLINA

Regular Meeting of the Town Council

April 17, 2018

6:30 pm in the Council Chambers

Agenda

- I. **Call to Order**- Mayor Montgomery
 - A. Pledge of Allegiance
 - B. Moment of Silence
 - C. Approval of Agenda
- II. **Consent Agenda**-
 - A. Approval of minutes from the March 17, 2018 meeting
 - B. Approval of minutes from the March 20, 2018 meeting
 - C. Analysis of financial position of the Town of Jamestown
 - D. Analysis of Jamestown Park & Golf Course
 - E. Audit Contract with Dixon Hughes Goodman LLP
 - F. Spring Litter Sweep Proclamation
- III. **Old Business**-
 - A. Jamestown Historic Society Grant Progress Report- Shawn Rogers
 - B. Request to set Public Hearing date for system development fees- Paul Blanchard, Public Services Director
- IV. **Public Comment**
- V. **New Business**-
 - A. Appointment of Extraterritorial Jurisdiction (ETJ) Member and Alternate Member- Katie McBride, Town Clerk
 - B. Jamestown Park & Golf Course Quarterly Report- Ross Sanderlin, Golf Course Manager
 - C. Consideration of approval of Rules of Procedure of Town Council- Kenny Cole, Town Manager
 - D. Request to set Public Hearing date for Master Sign Plan- Matthew Johnson, Director of Planning
 - E. Request to set Public Hearing for ordinance updates- Matthew Johnson, Director of Planning
 - F. Presentation of Preliminary Budget and CIP for Fiscal Year (FY) 2018/2019- Judy Gallman, Finance Director
 - G. Request to set Public Hearing date for Budget and CIP FY 2018/2019- Kenny Cole, Town Manager
 - H. Consideration of approval of pension attest engagement contract- Judy Gallman, Finance Director
 - I. Consideration of approval of authorizing electronic payments- Judy Gallman, Finance Director
 - J. Consideration of approval of re-designation of purposes of General Capital Reserve Fund and Water/Sewer Capital Reserve Fund- Judy Gallman, Finance Director
 - K. Consideration of approval of resolution for golf cart/utility cart leases- Judy Gallman, Finance Director
 - L. Appointment of Council Members to Oakdale Cotton Mill Revitalization Committee- Mayor Montgomery
 - M. Appointment of Council Members to Annual Manager's Evaluation Committee- Mayor Montgomery
- VI. **Manager/Committee Reports**-
 - A. Manager Report- Kenny Cole, Town Manager
 - B. Council Member Committee Reports
 - C. Presentation of Jamestown Flag Design Competition- Sarah Ulrich, High School Representative
- VII. **Public Comment**
- VIII. **Other Business**
- IX. **Adjournment**