

CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA MAY 1, 2018 6 PM

1. CALL TO ORDER AND INVOCATION

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. RECOGNITION OF SERVICE
  - a. Mary Jo Clark, 15 Years
  - b. Ricky Watson, 10 Years
  - c. Korena Weichel, 10 Years

## 6. PRESENTATIONS

- a. Proclamation Public Safety Telecommunicators Week
- b. FY17 Certificate of Achievement for Excellence in Financial Reporting
- 7. CONSENT AGENDA

All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the Board requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under Action Items.

- a. Approval of Minutes April 3, 2018
- b. Resolution 2018-R-07 Supporting HB662, Carolina Cares
- c. FY 18 Audit Contract
- 8. PUBLIC COMMENT
- 9. DISCUSSION ITEMS
  - a. FY19 Budget Presentation City Manager Mike Bonfield
- **10.** ACTION ITEMS
  - a. NCDOT R-5707 Project Enhancements
  - b. Tar Pamlico River Basin Association Membership
  - c. Revise Meeting Schedule July and August
- 11. CITY MANAGER'S REPORT
- 12. COMMISSIONERS' REPORTS
- 13. MAYOR'S REPORT
- 14. CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(3) ATTORNEY CLIENT PRIVILEGE AND (5) PROPERTY ACQUISITION

**15.** ADJOURNMENT