

CITY OF CREEDMOOR BOARD OF COMMISSIONERS REGULAR MEETING AGENDA OCTOBER 2, 2018 6 PM

- 1. CALL TO ORDER AND INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. 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 September 4, 2018
- Resolution 2018-R-17 Allowing Vendor Beer Sales at Rescheduled 2018
 Creedmoor Music Festival
- c. Authorize Mayor Wheeler to Execute PARTF Grant Agreement
- 6. PROCLAMATION
 - a. Fire Prevention Week October 7-13
- 7. Public Comment
- 8. ACTION ITEMS
 - a. Consider Commissioner Anderson's Motion from September 4, 2018, Meeting to Terminate the City Manager as Provided for in His Employment Agreement Dated October 15, 2015
- 9. CITY MANAGER'S REPORT
- 10. COMMISSIONERS' REPORTS
- 11. MAYOR'S REPORT
- 12. CLOSED SESSION PURSUANT TO 143.318-11(A)(3) ATTORNEY CLIENT PRIVILEGE, (5) PROPERTY ACQUISITION, AND (6) PERSONNEL MATTERS
- 13. ADJOURNMENT