

# CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA JULY 7, 2020 6 p.m.

# 1. CALL TO ORDER AND INVOCATION // Commissioner Nowell

## 2. PLEDGE OF ALLEGIANCE // Commissioner Brustmeyer-Brown

## 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. May 18, 2020 Meeting Minutes
- b. June 2, 2020 Meeting Minutes
- c. June 8, 2020 Meeting Minutes
- d. June 10, 2020 Meeting Minutes
- e. June 17, 2020 Meeting Minutes
- f. June 23, 2020 Meeting Minutes
- g. Closed Session Minutes // 11/8/19, 1/7/20, 1/15/20, 2/4/20, & 3/3/20

#### 6. REQUEST TO ADDRESS THE BOARD

a. Parks and Recreation Committee Applicant Introductions

#### 7. PUBLIC COMMENT

Due to restrictions on mass gatherings, the boardroom will be closed to the public. Those wishing to participate in public comment should contact the City Clerk at thobgood@cityofcreedmoor.org.

#### 8. DISCUSSION ITEMS

a. Former Water/Sewer Enterprise Fund Accounts

#### 9. ACTION ITEMS

- a. 2020 Creedmoor Music Festival
- b. 109 Park Avenue Roof Proposal
- c. Modify Board Meeting Schedule // 109 Park Avenue Future Use Discussion
- d. Municipal Facility Naming Policy
- e. State of North Carolina Coronavirus Relief Funding // Granville County Sub-Recipient Agreement and Resolution 2020-R-08: Enacting City of Creedmoor Hazard Pay Policy
- 10. CITY MANAGER'S REPORT // Korena Weichel
- 11. SGWASA REPORT // Commissioner Ed Mims

# 12. COMMISSIONER REPORTS

- a. Commissioner Brustmeyer-Brown
- b. Commissioner Kicinski
- c. Commissioner Ed Mims
- d. Commissioner Nowell
- e. Mayor Pro Tem Del Mims
- 13. MAYOR'S REPORT // Bobby Wheeler
- 14. CLOSED SESSION // NCGS 143-318.11(a)(3)&(6) Attorney-Client Privilege & Personnel
- 15. ADJOURNMENT