

# CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA NOVEMBER 1, 2021 6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Commissioner Del Mims
- 2. PLEDGE OF ALLEGIANCE // Commissioner Ed Mims
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA

### 5. CONSENT AGENDA

- a. September 7, 2021 Regular Meeting Minutes (Hicks)
- b. October 5, 2021 Regular Meeting Minutes (Hicks)
- c. Unseal and approve closed session minutes: 1/7/20, 1/15/20, 3/3/20, 4/20/20(partial), 6/8/20, 3/10/21(partial), 4/19/21(partial) (Morphis)
- d. Adoption of Official City Map 2021 (Frangos)
- e. Jim Wrenn Engagement Letter and Transfer of Files (Hicks)
- f. Paychex Resolution (Wallace/Smith)

## 6. REQUEST TO ADDRESS THE BOARD

- a. Presentation by Chief King and Mayor Wheeler
- b. Fire District Plan | Greg Grayson
- c. Application for DEI Commission | Kiana Turner

## 7. PUBLIC COMMENT

### 8. OLD BUSINESS

- a. Granville Historical Society Caboose update (Mayor Wheeler/Commissioner Ed Mims)
- b. Project Priorities Tracking (Frangos)

### 9. NEW BUSINESS

- a. National Institute of Economic Development Presentation (Smith)
- b. Proposed ARPA Projects (Smith/Mehta)
- c. ARPA Ordinance Amendment 2021-O-18
- d. Compensation Study presentation (Wallace)
- e. Budget Amendment #5 (Mehta)
- f. ZTA-2021-04, Code of Ordinances Chapter 156: Community Appearance re: Parkstrips (Salminen/Frangos)
  - i. Ordinance 2021-O-19
- g. Field Sponsorship Fees (Horrigan)
- h. Professional Assistance with BRIC 2021 C & CD Application (Frangos)
- i. DEI Commission Liaison (Smith)
- j. DEI Commission Student Ad-Hoc seat (Smith)

## 10. DISCUSSION ITEMS

- a. Financial Update (Mehta)
- b. 2021 Christmas Parade (Commissioner Ed Mims)

