

## **TOWN OF WADESBORO**

REGULAR MEETING AGENDA WADESBORO TOWN COUNCIL COUNCIL MEETING ROOM 205 EAST MORGAN STREET, WADESBORO, NC 28170

Monday February 3, 2025, 5:00 P.M.

- 1. OPENING OF MEETING
- 2. INVOCATION
- 3. ORGANIZATIONAL MEETING
  - A. ADMINISTRATION OF OATH OF OFFICE

i. INTERIM CHIEF OF POLICE JASON ESCHERT

- 4. APPROVAL OF AGENDA
- 5. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FROM JANUARY 6, 2025
  - B. APPROVAL TO AMEND AUDIT CONTRACT TO MODIFY DUE DATE
  - C. APPROVAL OF STREET CLOSURE RESOLUTION FOR HAMPTON B. LIBRARY SPRING CLEANING COMMUNITY YARD SALE ON 04/26/2025

## 6. OLD BUSINESS

- A. DISCUSS GRANT AGREEMENT FOR THE CBDG NEIGHBORHOOD REVTALIZATION PROGRAM
- B. DISCUSS AND CONSIDER APPROVAL OF UPDATED RESOLUTION DESIGNATING A FINANCE OFFICER AND A DEPUTY FINANCE OFFICER
- C. DISCUSS AND CONSIDER APPROVAL OF AUTHORIZING RESOLUTION TO UPDATE BANK AND FINANICAL INSTITUTION ACCOUNTS SIGNATORY AUTHORIZATION
- 7. PUBLIC COMMENTS
- 8. NEW BUSINESS
  - A. DISCUSS AND CONSIDER APPROVAL FOR THE STORMWATER PLANNING GRANT FUNDING OFFER (SRP-SW-0006)
  - B. DISCUSS AND CONSIDER APPROVAL OF 2024-25 ANNUAL OPERATING BUDGET AMENDMENT
  - C. DISCUSS AND CONSIDER APPOINTMENT OF MAUREEN MASON BEING DEPUTY TAX COLLECTOR
- 9. NEW BUSINESS
- 10. TOWN STAFF REPORT
  - A. FIRE CHIEF SCOTT MARTIN
  - B. PUBLIC SERVICES DIRECTOR HUGH JAMES
  - C. INTERIM CHIEF JASON ESCHERT
  - D. FINANCE OFFICER MAUREEN MASON
  - E. TOWN MANAGER WILEY L ROSS JR
- 11. MAYOR AND COUNCIL COMMENTS
- **12. CLOSED SESSION-**NC General Statue 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or prospective public officer or employee.
- 13. ADJOURNMENT