

MAYOR

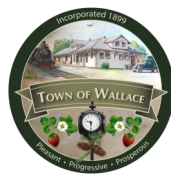
Charles C. Farrior, Jr

MAYOR PRO-TEM

Wannetta Carlton

TOWN MANAGER

Laurence C. Bergman



Town of WALLACE
North Carolina

Wallace Town Council

Regular Meeting Agenda

December 9, 2021

TOWN COUNCIL

Frank Brinkley

William Jeffrey Carter

Francisco Rivas-Diaz

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna H. Herring

The Regular Meeting of the Wallace Town Council scheduled for Thursday, December 9, 2021 will be held at 6:00 pm at the Wallace Women’s Club, 216 NE Railroad Street., Wallace, NC.

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Council Member Francisco Rivas-Diaz

PLEDGE OF ALLEGIANCE

Mayor Farrior

WELCOME

Mayor Farrior

ORGANIZATIONAL MEETING

Administration of Oaths of Office

Judge Henry L. Stevens, IV will administer the oath of office to Mayor Jason Wells and Council Members Wannetta Carlton and Jason Davis.

Election of Mayor Pro-tem and Treasurer

Mayor Jason Wells

Appointment to Vacant Seat on Town Council

Mayor Jason Wells

PRESENTATIONS/PROCLAMATIONS

FY 2021 Audit Presentation



ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting.

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

CONSENT AGENDA

- ITEM 1 APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2021 MONTHLY MEETING**
- ITEM 2 TAX REPORT**
- ITEM 3 BUDGET AMENDMENTS**

OLD BUSINESS

- ITEM 4 AMI (AUTOMATED METERING INFRASTRUCTURE) DISCUSSION AND DIRECTION**
Larry Bergman, Town Manager
- ITEM 5 INCLUSIVE PLAYGROUND**
Larry Bergman, Town Manager
- ITEM 6 SIGN EASEMENT HWY. 117 NORTH**
Larry Bergman, Town Manager

NEW BUSINESS

- ITEM 7 ADOPTION OF 2022 REGULAR MEETING SCHEDULE**
Larry Bergman, Town Manager
- ITEM 8 BOARDS AND COMMISSIONS APPOINTMENTS AND CFCOG DELEGATE**
Larry Bergman, Town Manager
- ITEM 9 APPROVAL OF WORK AUTHORIZATION FOR AWOS SITE DESIGN**
Larry Bergman, Town Manager; Gage King Airport Manager
- ITEM 10 DESIGNATE PARKING ON RALEIGH STREET**
Larry Bergman, Town Manager
- ITEM 11 FIRE CHIEF NOMINATION AND DESIGNATION**



FINANCIAL REPORTS

FINANCIAL REPORTS

Rob Taylor, Finance Director

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

*******MOTION TO ADJOURN*******