

MAYOR

Jason Wells

MAYOR PRO-TEM

Wannetta Carlton

TOWN MANAGER

Laurence C. Bergman



Town of
WALLACE
North Carolina

TOWN COUNCIL

Frank Brinkley
William Jeffrey Carter
Jason Davis
Francisco Rivas-Diaz

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna H. Herring

Wallace Town Council

Regular Meeting Agenda

January 13, 2022

The Regular Meeting of the Wallace Town Council scheduled for Thursday, January 13, 2022 will be held at 6:00 pm in the Council Chambers at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

CALL TO ORDER

Mayor Jason Wells

INVOCATION

Town Attorney Anna H. Herring

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS/PROCLAMATIONS

None

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 DECEMBER 9, 2021 MONTHLY MEETING

ITEM 2 TAX REPORT

ITEM 2A TAX RELEASE

OLD BUSINESS

ITEM 3 CAPITAL PROJECT ORDINANCE FOR INCLUSIVE PLAYGROUND

Rob Taylor, Finance Director

ITEM 4 APPROVE LOOP TRAIL CONSTRUCTION CONTRACT FOR FARRIOR PARK AT BONEY MILL POND

Larry Bergman, Town Manager; Rod Fritz, Planning Director

ITEM 5 ADJUSTMENT TO POLICE PAY

Larry Bergman, Town Manager

NEW BUSINESS

ITEM 6 APPROVE SUBMITTAL OF APPLICATION FOR GOLDEN LEAF FLOOD MITIGATION PROGRAM GRANT

Larry Bergman, Town Manager

ITEM 7 ADD UNITED BANK AS ADDITIONAL OFFICIAL TOWN BANK DEPOSITORY

Rob Taylor, Finance Director

ITEM 8 RESOLUTION REQUESTING REDUCTION OF SPEED LIMIT ON PORTIONS OF SOUTHERLAND STREET

Larry Bergman, Town Manager

ITEM 9 CONSIDERATION OF SPEED LIMIT CHANGE IN EASTWOOD ACRES

Larry Bergman, Town Manager

ITEM 10 ESTABLISH PUBLIC HEARING FOR FINANCING PUBLIC SERVICES OPERATIONS CENTER UPFIT

Rob Taylor, Finance Director

ITEM 11 CONSIDERATION OF APPROVAL OF ALCOHOL SALES ON SUNDAY BEFORE NOON

Larry Bergman, Town Manager

**ITEM 12 CONSIDERATION OF AGREEMENT WITH MCADAMS AND ASSOCIATES FOR PROJECT MANAGEMENT-
VALLEY PROTEINS SEWER EXTENSION PROJECT**

Larry Bergman, Town Manager

**ITEM 13 CONSIDERATION OF AGREEMENT EXTENSION WITH STROUD ENGINEERING FOR VALLEY PROTEINS
SEWER EXTENSION PROJECT**

Larry Bergman, Town Manager

ITEM 14 CONSIDERATION OF A TUITION REIMBURSEMENT PROGRAM

Larry Bergman/ Rob Taylor



FINANCIAL REPORTS

FINANCIAL REPORTS

Rob Taylor, Finance Director

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

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