

MAYOR

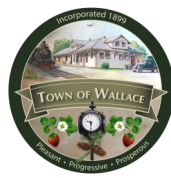
Jason Wells

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

February 10, 2022

The Regular Meeting of the Wallace Town Council scheduled for Thursday, February 10, 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

Mayor Pro-tem Wannetta Carlton

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS/PROCLAMATIONS

The 2022 Carolina Strawberry Festival dates and bands will be officially announced and the 2022 artwork presented by Marlane Carcopo and Hope Smith.

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 JANUARY 13, 2022 MONTHLY MEETING AND JANUARY 9, 2022 PUBLIC HEARING**

ITEM 2 **TAX REPORT**

OLD BUSINESS

ITEM 3 **APPROVAL OF RESOLUTION AMENDING TOWN OF WALLACE CODE OF ORDINANCES CHAPTER 74: PARKING SCHEDULES**

Larry Bergman, Town Manager

ITEM 4 **APPOINT ETJ MEMBER TO PLANNING BOARD**

Larry Bergman, Town Manager

ITEM 5 **RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

NEW BUSINESS

ITEM 6 **APPROVE WORK AUTHORIZATION 21-03 FOR PHASE II LAND ACQUISITION**

Larry Bergman, Town Manager; Gage King, Airport Manager

ITEM 7 **DISCUSSION OF SALARY SURVEY RESULTS FOR GENERAL (NON-SWORN) EMPLOYEES**

Larry Bergman, Town Manager

ITEM 8 **AMI METERING PROJECT—NEXT STEPS, DRAFT AGREEMENT, TASK ORDER #2**

Larry Bergman, Town Manager

ITEM 8A **CAPITAL PROJECT ORDINANCE AUTOMATED METERING SYSTEM**

Larry Bergman, Town Manager; Rob Taylor, Finance Director

ITEM 9 **PROPOSAL FOR PREPARING PRE-POSITION EMERGENCY DEBRIS REMOVAL CONTRACTS**

Larry Bergman, Town Manager

ITEM 10 **MEMORANDUM OF UNDERSTANDING KIDS TRACT TRAIL**

Larry Bergman, Town Manager

ITEM 11 **RESOURCE INSTITUTE GRANT AGREEMENT**

Larry Bergman, Town Manager



FINANCIAL REPORTS

FINANCIAL REPORTS

Rob Taylor, Finance Director

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

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