

**MAYOR**

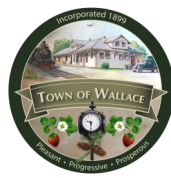
Jason Wells

**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**

August 11, 2022

**The Regular Meeting of the Wallace Town Council scheduled for Thursday, August 11, 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**

**PARKS AND RECREATION PRESENTATION**

David Bizzell, Parks and Recreation Director

**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 JULY 7, 2022 MONTHLY MEETING AND JULY 28, 2022 CONTINUED MEETING**

**ITEM 2**            **TAX REPORT**

**ITEM 3**            **BUDGET AMENDMENT– AIRPORT FUEL**

**PUBLIC HEARING**

**STREET CLOSURE PUBLIC HEARING**

Larry Bergman, Town Manager

**OLD BUSINESS**

**ITEM 4**            **AMI PROJECT FORTILINE EQUIPMENT AGREEMENT**

Larry Bergman, Town Manager

**ITEM 5**            **AMI CAPITAL PROJECT ORDINANCE AMENDMENT**

Larry Bergman, Town Manager and Rob Taylor, Finance Director

**ITEM 6**            **HIGHFILL ENGINEERING REVISED WWTP EVALUATION PROPOSAL**

Larry Bergman, Town Manger

**ITEM 7**            **STROUD ENGINEERING WELL REVISED CONTRACT AMENDMENT**

Larry Bergman, Town Manager

**ITEM 8**            **STROUD ENGINEERING VALLEY PROTEINS PROJECT**

Larry Bergman, Town Manager

**NEW BUSINESS**

**ITEM 9**            **POLICE CAR FINANCING**

Rob Taylor, Finance Director

**ITEM 10**          **STREET SWEEPER FINANCING**

Rob Taylor, Finance Director

**ITEM 11**          **VERIZON WIRELESS ATTACHMENT AGREEMENT EXTENSION**

Larry Bergman, Town Manager

**ITEM 12**          **STREET AND UTILITY STANDARDS DISCUSSION**

Larry Bergman, Town Manager

**ITEM 13**          **ECC COG APPOINTMENT**

Jackie Nicholson, Town Clerk

**ITEM 14**          **CLOSED SESSION: AIRPORT PROJECT RELATED JUST COMPENSATION DISCUSSION**

**REPORTS**

**FINANCIAL REPORTS**

**COUNCIL REPORTS**

**MAYOR'S REPORT**

**MANAGER'S REPORT**