

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

July 14, 2022

The Regular Meeting of the Wallace Town Council scheduled for Thursday, July 14, 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

PLEDGE OF ALLEGIANCE

Mayor Wells

WELCOME

Mayor Wells

PRESENTATIONS/PROCLAMATIONS

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. 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 JUNE 9, 2022 MONTHLY MEETING**

ITEM 2 **TAX REPORT**

PUBLIC HEARING

ITEM 3 **PUBLIC HEARING ON REZONING OF PARCELS ON HIGHWAY 41**
Rod Fritz, Planning Director

OLD BUSINESS

ITEM 4 **ACTION ON REZONING REQUEST #RZ-2022-02 NC HWY 41**
Rod Fritz, Planning Director

ITEM 5 **ADVANCED METERING INFRASTRUCTURE PROJECT PROPOSALS**
Larry Bergman, Town Manager and Andy Honeycutt, MeterSys

ITEM 6 **CAPITAL PROJECT ORDINANCE—GRIST MILL HISTORIC GRANT**
Rob Taylor, Finance Director

ITEM 7 **CAPITAL PROJECT ORDINANCE- WWTP STORMWATER DIKE PROJECT GRANT**
Rob Taylor, Finance Director

ITEM 8 **AWOS INSTALLATION BID AWARD**
Gage King, Airport Director

ITEM 9 **AWOS BUDGET AMENDMENT**
Rob Taylor, Finance Director

ITEM 10 **WWTP INDEPENDENT EVALUATION PROPOSAL**
Larry Bergman, Town Manager Brent Dean, Public Services

ITEM 11 **WELL 15/16 PHASE 2 ENGINEERING AGREEMENT AND AMENDMENT**
Larry Bergman, Town Manager

NEW BUSINESS

ITEM 12 **WALLACE DEPOT COMMISSION APPOINTMENTS**
Larry Bergman, Town Manager

ITEM 13 **VALLEY PROTEINS ENGINEERING RFQ PROCESS RESULTS**
Larry Bergman, Town Manager

REPORTS

FINANCIAL REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

TOWN MANAGER'S REPORT