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Regular Meeting
Monday, August 10, 2020
6:00 PM
Council Chambers
Meeting Agenda

Call Meeting To Order:

1. Mayor Michael

Invocation:

2. Mayor Michael

Approval Of Minutes:

3. Consider Approval of the July 13, 2020 Regular and July 14, 2020 Adjourned and Closed Meeting Minutes

Agenda Adjustments:

Announced Delegations:

4. Dr. Eric Johnsen - Candidate for Political Office

Unannounced Delegations:

Administrative Reports:

5. Adam Kiker, LKC Engineering - Discussion of Needed Concrete Repairs at US Highway 52 WTP
6. Adam Kiker, LKC Engineering - To Discuss Improvement Options for Wastewater Treatment Plant
7. Departmental Monthly Reports
8. Adam Kiker, LKC Engineering- Change Order #4 (Deduct), Phase II Contract II
9. Update on CARES Funding
10. Presentation of Middle School Academic Enhancement Program

Municipal Calendar:

11. Municipal Calendar

Consent Agenda:

12. Ordinance 20-20 - To Appropriate Grant Funds Received in Parks & Recreation
13. Execution of Performance Incentive Agreement with Quality Enclosures, Inc.
14. Consider Street Closures for 2020 Autumn Extravaganza
15. Consider Street Closure for Tour De Elvis 5K
16. Alleyway Project
17. Adoption of FY21 Budget Calendar

Unfinished Business:

18. Consider Bid for SCBA Equipment in the Fire Department
19. Traffic Information for Montgomery Avenue and North Second Street Intersection

New Business:

20. Discussion of City of Albemarle Employee Handbook
21. Purchase New Special Response Team Bulletproof Vest with Reserve Drug Funds
22. Consider Additional Measures to Assist Utility Customers
23. Consider Appointments to Boards & Commissions
24. Consider a Closed Session Pursuant to N.C.G.S. 143-318.11(a) (3), (4), & (6) - Consult with the City Attorney, Whitfield v City of Albemarle, Albemarle v Whitfield, Economic Development and Personnel

Adjournment:

25. Adjourn until Tuesday, September 8, 2020 at 7:00 pm