

**AGENDA
REGULAR MEETING
MAYODAN TOWN COUNCIL
August 11, 2014
7:00 p.m.**

James A. Collins Municipal Building

Agenda Meeting to Finalize Agenda will be held on Thursday, August 7, 2014 at 7:00 p.m.

Call to Order

1. Public Comment Period and Citizen Concerns

2. Approval of Minutes:

- A. *Agenda Meeting – July 10, 2014*..... Page 1
- B. *Regular Meeting - July 14, 2014*..... Pages 2-6

3. Old Business:

- A. *Consideration of KBR Grant Resolution*..... Page 7
- B. *Consideration of Change Order for Madison Street Water Line Replacement* Page 8
- C. *Consideration of Solid Waste Ordinance Amendments*.....Pages 9-13

4. New Business:

- A. *Consideration of Subdivision Plat*.....Page 14
- B. *Proclamation – National Assisted Living Week 2014 – September 7-13*..... Pages 15-16
- C. *Consideration of Approval of Branding/Marketing Contract*..... Pages 17-21
- D. *Consideration of Approval of Resolution in Support of
Nomination of Chinqua-Penn Walking Trail as National Trail*.....Page 22
- E. *Discussion of Capital Improvement Planning Session Oct/Nov*
- F. *NCLM Annual Meeting*.....Page 23
- G. *Discussion of Funds for Storage Shed for Public Works*

5. Manager Comments/Announcements

6. Mayor/Council Comments/Announcements

7. Closed Sessions

- A. *Pursuant to N.C. G.S. 143-318.11(a)6 - Personnel*

Reminders