CITY OF LAURINBURG
CITY COUNCIL MEETING
NOVEMBER 17, 2009
MUNICIPAL BUILDING
7:00 p.m.

Agenda

INVOCATION: Councilmember Leak

APPROVAL OF MINUTES

1) Approve proposed minutes from the meetings of June 19, 22, 24, 30; September 15, 22; and October 13, 2009 (withdrawn) (**Item A**)

RECOGNITION

2) Resolution No. R-2009-27 recognizing Mayor Pro Tem and Councilmember DeBerry **(Item B)**

3) Resolution No. R-2009-28 supporting dedication of bridge in memory of deceased patrolman (A.J. Hedgepeth)-NC Highway Patrol **(Item C)**

DELEGATION

4) Laurinburg Downtown Revitalization Corporation Administrative Assistant introduction by Terry Gallman, President **(Item D)**

5) Carl Head, Gustaf C. Lundin & Company, LLP- Audit Report- 2008-2009 fiscal year **(Item E)**

CITY MANAGER REPORTS

6) Certification of Firefighters **(Item F)**

7) Authorize the Mayor and City Clerk to sign agreement between the City of Laurinburg and the North Carolina Department of Transportation-Bridge Management Unit **(Item G)**

8) Consider lifting hiring freeze for meter reader (Consumer Billing); ditch crew (Public Works); and line maintenance mechanic (Public Works) **(Item H)**

9) Ordinance No. O-2009-17 to amend the 2009-2010 Budget Appropriations Ordinance (O-2009-07) in the General Fund, Electric Fund and the Water Fund **(Item I)**

APPOINTMENTS

10) Resignation of Beautification Committee Member and discussion of replacement (District 2) - Addie Pratt **(Item J)**

11) Consider appointment to the Local Firefighters Relief Fund Board **(Item K)**

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

PUBLIC COMMENT

CLOSED SESSION

12) Closed session pursuant to G.S. 143-318.11(a) (3), to consult with attorneys employed by and/or retained by the City in order to preserve the attorney-client privilege between the attorneys and the town regarding Schoollink, Inc.

ADJOURNMENT

These meetings are recorded for broadcast on Community Access Channel 2.
The meeting is aired the following Thursday after the meeting.