



**CITY OF LAURINBURG  
CITY COUNCIL MEETING  
DECEMBER 17, 2019  
CITY HALL AND POLICE DEPARTMENT  
303 WEST CHURCH ST.  
7:00 p.m.**

***Invocation/Moment of Silence & Pledge of Allegiance: Councilmember Evans***

- 1) Approval of Agenda
- 2) Presentation to Retiree – Mary H. McNeill
- 3) **PUBLIC COMMENT PERIOD**
- 4) Consent Agenda
  - a) Consider minutes of August 20, 2019 special meeting; and August 20, 2019 regular meeting
  - b) Consider Appointing Mr. Max Kamarake Deputy Finance Director

**DELEGATION**

- 5) Christopher Mitchell – Update on Scotland Reentry Council

**CITY MANAGER REPORTS**

- 6) FY 2018-2019 Audit Report – Carl Head
- 7) Authorize Mayor to execute amendment to FY 2018-2019 Audit Contract with Roche, Head & Associates, PLLC
- 8) Consider awarding bid to Carolina Power and Signalization for Installation of 230-24.94/14.4KV Substation Delivery No. 2 in the amount of \$721,728.80 with completion time of 180 days and Authorize the City Manager to execute contract with Carolina Power and Signalization
- 9) Update on North Fire Station/Grants
- 10) Consider 2020 Council Meeting Schedule
- 11) Consider FY 2020-2021 Budget Schedule
- 12) Consider Council/Budget Retreat

**APPOINTMENTS**

- 13) Board of Adjustment-Reappointment of Linda Douglas
- 14) Scotland County Economic Development Corporation Board
- 15) North Carolina Eastern Municipal Power Agency Alternate Member

**COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS**

**CLOSED SESSION – (If needed)**

**ADJOURNMENT**