



**PINEVILLE TOWN COUNCIL AGENDA
6:30 P.M. - PINEVILLE HUT MEETING FACILITY
TOWN OF PINEVILLE, NORTH CAROLINA
TUESDAY, JANUARY 09, 2018**

- 1) **Call Meeting To Order:**
 - a) **Pledge Allegiance to the Flag:** *(DF)*
 - b) **Moment of Silence:**

- 2) **Adoption of Agenda:**

- 3) **Approval of the Minutes from the Regular and Closed Session Meetings of December 12, 2017 and the Special Called Meeting of December 18, 2017.**

- 4) **Consent Agenda:**

The following items are included: a) *Financial Report as of 12/31/17 (Richard Dixon).*

- 5) **Public Comment:**

- 6) **Old Business:**
 - A. **PCAA Request for Ballfield Lights** – *(Kristy Detwiler)*. PCAA Representative, Paul Boyd, will be in attendance to answer questions during discussion for funding **(ACTION ITEM)**.

- 7) **New Business:**
 - A. **Presentation by Mr. Ken Joyner** – Tax Assessor, Ken Joyner, will make a presentation regarding the next tax revaluation. **(INFORMATIONAL ITEM)**.
 - B. **Board Appointments** *(Ryan Spitzer/Barbara Monticello)*. Consideration of annual appointments to various boards and committees. **(ACTION ITEM)**.
 - C. **Budget Amendment for Police Radio System** – *(Richard Dixon)*. In order to purchase the new police radio system, a budget amendment is necessary **(ACTION ITEM)**.

- D. **Approval of Contract for IT Services** (*Ryan Spitzer*) IT services for the town by a new provider will be discussed (***ACTION ITEM***).
- E. **Approval for JHP Substation Feeder Bids** (*Tim Kopacz*) Two bids recommendations will be presented for approval (***ACTION ITEM***).
- F. **Discussion Regarding Ordinance Updates** – (*Travis Morgan*) Discussion of possibly updating some ordinances (***INFORMATIONAL ITEM***).
- G. **Staff Update:**
 - 1) *Manager's Report*
 - 2) *Calendar of Events*
- 8) **Closed Session** - *Discussion of matters pursuant to NCGS 143-318.11(5). (Two items for discussion).*
- 9) **Adjourn:**