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**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:**
2. **Pledge Allegiance to the Flag:** *(DF)*
3. **Moment of Silence:**
4. **Adoption of Agenda:**
5. **Approval of the Minutes from the Regular and Closed Session Meetings of December 12, 2017 and the Special Called Meeting of December 18, 2017.**
6. **Consent Agenda:**

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

1. **Public Comment:**
2. **Old Business:**
3. **PCAA Request for Ballfield Lights –** *(Kristy Detwiler).* PCAA Representative, Paul Boyd, will be in attendance to answer questions during discussion for funding***(ACTION ITEM).***

1. **New Business:**
2. **Presentation by Mr. Ken Joyner** – Tax Assessor, Ken Joyner, will make a
 presentation regarding the next tax revaluation. ***(INFORMATIONAL ITEM).***
3. **Board Appointments** *(Ryan Spitzer/Barbara Monticello).* Consideration of
 annual appointments to various boards and committees.  ***(ACTION ITEM).***
4. **Budget Amendment for Police Radio System –** *(Richard Dixon)*. In order to
 purchase the new police radio system, a budget amendment is necessary ***(ACTION
 ITEM).***
5. **Approval of Contract for IT Services** *(Ryan Spitzer)*IT services for the town by a new provider will be discussed ***(ACTION ITEM).***
6. **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:**