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| Pineville, NC Logo |  |
| **Town Council** |
| **Pineville Hut Meeting Facility** |
| **Monday, January 24, 2022 AT** **7:30 PM** |
|  |
| **Agenda** | |

**CALL TO ORDER**

**Pledge Allegiance to the Flag**

**Moment of Silence**

**ADOPTION OF AGENDA**

**APPROVAL OF THE MINUTES**

1. December 14, 2021 Minutes

**CONSENT AGENDA**

2. Tax Refunds(*Sheila Rollerson*)

3. Finance Monthly Report (*Sheila Rollerson*)

4. Resolution 2022-1 Surplus Items

5. Resolution 2022-2 Retired Service Weapon for Keith Davis

**PUBLIC COMMENT**

**PUBLIC HEARING -none**

**OLD BUSINESS**

6. Mayor Pro Tem - Selection of new Mayor Pro Tem (***ACTION ITEM***)

**NEW BUSINESS**

7. Presentation by Arts & Science Council (*Todd Stewart, Vice President*)

8. Approval of 2022 Meeting Schedule (*Lisa Snyder*) - Each year in January a schedule of proposed meeting dates should be adopted and approved by Council (***ACTION ITEM***)

9. Approval of 2022 Holidays(*Ryan Spitzer*) - Each year in January Council approves the annual holidays schedule for the Town (***ACTION ITEM***)

10. Board Appointments (*Lisa Snyder)* - Each year appointments & reappointments to town and county boards and committees are needed (***ACTION ITEM***)

11. Swearing in of Amelia Stinson-Wesley (*Mayor Edwards*) - as member of the NC Human Relations Commission (***ACTION ITEM***)

**MANAGER'S REPORT**

**MONTHLY STAFF REPORTS**

12. Public Works Monthly Report - December 2021

13. Human Resources Monthly Report - December 2021

14. Telephone and Electric Monthly Report - December 2021

15. Police Department Monthly Report - December 2021

16. Parks and Recreation Monthly Report - December 2021

**CALENDARS FOR COUNCIL**

17. February Calendar

**CLOSED SESSION - none**

**ADJOURN**

rspitzer@pinevillenc.gov is inviting you to a scheduled Zoom meeting.

 Topic: Jan 24 Council Meeting

Time: Jan 24, 2022 07:00 PM Eastern Time (US and Canada)

 Join Zoom Meeting

https://us02web.zoom.us/j/84260952567?pwd=R2JRVlprSkJOQmcvaUJlZ2JtSit2Zz09

Meeting ID: 842 6095 2567

Passcode: 508725

One tap mobile

+13017158592,,84260952567#,,,,\*508725# US (Washington DC)

+13126266799,,84260952567#,,,,\*508725# US (Chicago)

 Dial by your location

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

Meeting ID: 842 6095 2567

Passcode: 508725

Find your local number: https://us02web.zoom.us/u/kctcVF8DKa

If you require any type of reasonable accommodation as a result of physical, sensory, or mental disability in order to participate in this meeting, please contact Lisa Snyder, Clerk of Council, at 704-889-2291 or lsnyder@pinevillenc.gov. Three days’ notice is required.