

**CITY OF GRAHAM  
REGULAR SESSION AGENDA  
TUESDAY, FEBRUARY 6, 2018  
7:00 P.M.**

Meeting called to order by the Mayor  
Invocation and Pledge of Allegiance

**1. Honorary Proclamations:**

- Mike Hodgin - Proclamation of Commendation and Appreciation for over 20 years of service to the City of Graham
- Terry Worth – Proclamation of Commendation and Appreciation for over 29 years of service to the City of Graham

**2. Consent Agenda:**

- a. Approval of Minutes – January 2, 2018 Regular Session
- b. Tax Releases & Refunds
- c. Tax Collector’s Mid-Year Report
- d. Tax Collector’s Debt Set-Off Report
- e. Remove Jerry Peterman from the Fireman Pension Fund
- f. Appoint Tim Beshel to the Recreation Commission – term to expire June 30, 2018
- g. Appoint Doug Rowe to the Graham Sports Hall of Fame Committee – term to expire June 30, 2023
- h. Appoint Pat Moser to the Graham Sports Hall of Fame Committee – term to expire June 30, 2023
- i. Approve Graham Recreation & Parks request to close the 100 block of W. Elm St. in downtown Graham from 5:00pm-11:30pm on **May 24, June 28, July 26, August 23, September 13** (4:30pm-11:30pm to accommodate band) and **September 27** for the 2018 Thursday at Seven Concert Series. Rain dates requested are: **May 29, 31 - June 5, 7, 12, 14, 19, 21, 26 - July 10, 12, 17, 19, 24, 31 - August 2, 7, 9, 14, 16, 21, 28, 30 - September 4, 6, 11, 18, 20 - October 2, 4**

**3. Old Business:**

- a. Approve Graham Historical Museum Advisory Board Enabling Resolution
- b. Temporary Outdoor Sales Ordinance Update

**4. Downtown Revolving Loan Fund**

**5. Pine Street Speed Limit**

**6. Closed Session Pursuant to the Terms of N.C.G.S. §. 143-318-11 (a) (3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged**

**7. Issues Not on Tonight’s Agenda**