

**CITY OF GRAHAM
REGULAR SESSION AGENDA
TUESDAY, DECEMBER 5, 2017
7:00 P.M.**

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

1. Honorary Resolution:

- Martha Johnson – Resolution of Commendation and Appreciation for 11 years 9 months service to the City of Graham

2. Old Business:

- a. Approval of Minutes – November 7, 2017 Regular Session

3. Acceptance of Certificate the Abstract of Canvassing from the Alamance County Board of Elections

4. Organizational Meeting of Council:

- a. Administer Oath of Office to Re-Elected Mayor Jerry Peterman
- b. Administer Oath of Office to Re-Elected City Council Member Chip Turner
- c. Administer Oath of Office to Newly Elected City Council Member Melody Wiggins
- d. Selection of Mayor Pro Tem
- e. Establish Regular Session Monthly Meeting Date and Time
- f. Discuss Council Member Appointments to Boards and Commissions

5. Consent Agenda:

- a. Tax Releases
- b. Approval of the Graham Historic Museum Advisory Board Enabling Ordinance
- c. Award contract for Whitsett Street and Staley Street Water and Sewer Improvements to Thomas Stanley Grading & Hauling Inc. and authorize the Mayor, City Manager, City Attorney and City Clerk to execute the contract on behalf of the City, subject to easement acquisitions and permit approvals
- d. Appoint Anne Maynard to the Graham Sports Hall of Fame Committee with term to expire June 30, 2023

6. Requests & Petitions from Citizens:

- a. Temporary Encroachment request by Jason Cox

7. Volunteer Fireman Call Compensation

8. Issues Not on Tonight's Agenda