

City of Graham

City Council Meeting Agenda

June 11, 2024



6:00 p.m. | City Hall | 201 South Main Street | Graham, NC

CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- a. To approve the May 14, 2024, Council Meeting and sealed Closed Session minutes and the May 21, 2024, Special Meeting Budget Workshop minutes.
- b. To approve a Budget Project Ordinance in the amount of \$897,066.75 for the Banks and McBride Water and Sewer improvements.
- c. To approve a Services Agreement between the City of Graham and Ward & Coleman, Attorneys at Law, for legal services effective July 1, 2024.
- d. To approve a budget amendment increasing the Wastewater Capital Outlay by \$55,000 from \$45,000 to \$100,000 for the additional removal of solids from the plant.
- e. To approve an interlocal agreement between the City of Graham and Alamance County for occupancy tax collection.

PUBLIC HEARING:

1. ADOPTION - FY2024-2025 BUDGET

A public hearing has been scheduled to consider the adoption of the Fiscal Year 2024-2025 Budget Ordinance, the 2024-2025 Pay Plan, and the 2024-2025 Rates and Fee Schedule.

OLD BUSINESS:

2. DOWNTOWN ENHANCEMENT GRANT POTENTIAL PROJECTS

The City of Graham was recently awarded a Directed Grant through the State for \$600,000. The City Council will consider potential projects for the Downtown Enhancement Grant Scope of Work. **(Tabled from the May 14, 2024, City Council Meeting)**

3. GRAHAM-MEBANE LAKE COMPREHENSIVE MASTER PLAN

City Council will consider approving the Graham-Mebane Lake Comprehensive Master Plan to allow for various grants including state-funded Parks and Recreation Trust Fund, Land and Water Conservation Fund, and Accessible Parks grants. **(Tabled from the May 14, 2024, City Council Meeting)**

NEW BUSINESS:

4. BOARDS & COMMISSIONS - APPOINTMENTS

City Council will consider appointments to Graham's Boards and Commissions.

Appearance Commission/Tree Board

Bernadette Konzelmann

Requests Reappointment

Zipporah Clark Baldwin

Requests Reappointment

Vacancies – 2

Applicant: Ally Villiard

Graham Historical Museum Board

John Harrington

Requests Reappointment

Vacancies – 1

No Applications

Graham Housing Authority

Robert Sykes

Requests Reappointment

Applicant: Chris Howe

Historic Resources Commission

Karen Chin

Requests Reappointment

Vacancies – 4

Applicants: Ally Villiard

Planning Board/Board of Adjustment

Vacancies - 1

Applicant: Chris Howe

Recreation Commission

Vacancies - 2

Applicant: Ally Villiard

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

CLOSED SESSION:

City Council will consider going into closed session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel and pursuant to N.C.G.S. 143-318.11(a)(5) to consider the purchase of 1076, 1100, and 1134 Town Branch Road adjacent to Bill Cooke Park parcel numbers 147644 (owned by James E. Teer Heirs), 147738 (owned by Ann Euliss Teer), and 147739 (owned by Ann Euliss Teer) for the intended use of park and recreational facilities.

ADJOURN