

City of Graham City Council Meeting Agenda July 9, 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 June 11, 2024, Council Meeting and sealed Closed Session minutes.
- b. To approve the Property Management Policy for ARPA Project Funding Compliance for accepting and expending funds for applicable projects.
- c. To approve a Resolution adopting the 2023 Local Water Supply Plan (LWSP). The State has completed its review of the 2023 LWSP for the City's water system and has found that it meets the minimum criteria established in N.C.G.S. 143-355(I).
- d. To approve tax releases in the amount of \$247.98.

NEW BUSINESS:

1. PRESENTATION – FIRE STATION LOCATION ANALYSIS

City Council will receive a presentation of the 2024 Fire Station Location Analysis prepared by North Carolina Fire Chief Consulting.

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)(5) to consider the purchase of 1076, 1100, and 1134 Town Branch Road adjacent to Bill Cooke Park parcel numbers 147644, 147738, and 147739 (owned by Susan Teer Lambert & Cathy Teer Evans) for the intended use of park and recreational facilities.

ADJOURN