City of Graham City Council Meeting Agenda March 11, 2025



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

CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATION: Arbor Day – April 25, 2025

CONSENT AGENDA:

- **A.** To approve the February 11, 2025, City Council Meeting and Closed Session Minutes.
- **B.** To approve a request to close the 100 Block of E. Elm Street on Saturday, May 3, 2025, for the Big C Community Christian Concert from 7:00 am to 8:00 pm (includes setup and cleanup).
- C. To approve Capital Fire Protection, LLC as the selected vendor for a three-year contract for fire extinguisher inspections, testing, and maintenance services.
- **D.** To approve a budget amendment to recognize \$34,885 in insurance proceeds revenue for a damaged police vehicle and increase the Police Department Capital Outlay budget by \$34,885.
- **E.** To approve a budget amendment in the amount of \$25,000 in Federal Drug Forfeiture Revenue to the Federal account balance to assist with the purchase of a police vehicle and required equipment.
- **F.** To approve an amendment to the audit contract with Stout, Stuart, McGowen & King to allow a time extension to May 31, 2025.
- **G.** To approve a Capital Project Ordinance in the amount of \$500,000 for the Emerging Contaminant Study.
- **H.** To approve tax releases totaling \$618.42.

NEW BUSINESS:

1. STREET CLOSURE – TOUCH A TRUCK EASTER CELEBRATION – APRIL 5, 2025

City Council will consider a request to close East Market Street between North Main Street and North Marshall Street from 9:30 am to 3:30 pm for the First United Methodist Church Touch-A-Truck Easter Celebration on Saturday, April 5, 2025.

2. ORDINANCE AMENDMENT – CHAPTER 12 – ARTICLE I - IMPEDING PUBLIC RIGHTS OF WAY

The City Council will consider approving an Ordinance amendment adding Section 12-17: Blocking or impeding street or highway, public sidewalk, and public passageway access to Chapter 12-Offenses and Miscellaneous Provisions, Article I: In General, Division I: Generally.

3. ORDINANCE AMENDMENT – CHAPTER 14 - ARTICLE III – PUBLIC USE OF GRAHAM-MEBANE LAKE

City Council will consider an Ordinance amendment of Chapter 14, Article III, Section 14-127 and adding Section 14-130 regarding public use of the Graham-Mebane Lake.

4. APPOINTMENTS – CANINE REVIEW BOARD

City Council will consider two appointments and one recommendation to the Canine Review Board.

- 1) Daphne Younger Request Reappointment
- 2) Dr. Shannon Donoho New Applicant
- 3) Zachary Adner New Applicant
- 4) Pamela Makhoul Recommendation to the Humane Society

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

ADJOURN