



Town of Troutman

Date: Thursday, April 09, 2020

Time: 7:00 P.M. Council Meeting

Location: Troutman Town Hall
400 N. Eastway Drive,
Troutman, NC

Pages	Regular Meeting Agenda Items	Participants
	<p>I. Call To Order:</p> <ul style="list-style-type: none">▪ Welcome Visitors and Guests▪ Invocation▪ Pledge of Allegiance▪ Amending the Agenda...<i>By majority vote, Council Members may add, subtract or adjust the presented agenda items.</i>▪ Agenda Adoption	<p>Mayor Teross Young, Jr.</p> <p>Council Members</p>
1-29	<p>II. Consent Agenda:</p> <ol style="list-style-type: none">1. Approval of Annual Planning Retreat of February 28, 20202. Approval of Closed Session Minutes of February 28, 20203. Approval of Agenda Briefing Minutes of March 09, 20204. Approval of Closed Session Meeting Minutes of March 09, 20205. Approval of Regular Meeting Minutes of March 12, 20206. Approval of Special Meeting Minutes of March 30, 2020 (8am)7. Approval of Closed Session Minutes of March 30, 2020 (8am)8. Approval of FY 2019-20 Budget Amendments:<ol style="list-style-type: none">a. Engineering Services (\$38,000)b. Capital Budget Reserve Transfer (\$233,220)9. Approval of 27 March 2020 Effective Date to Suspend & Waive Utility Cutoffs and Associated Late Payment and On-Line Fees for Sixty (60) Days.	<p>Mayor Teross Young, Jr.</p> <p>Council Members</p>
30	<p>III. Public Comments:</p> <p>The public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 Titled: <i>“Policy Governing Comments from the Public at Town Meetings”</i>.</p> <p>However, please note that this regular meeting is being conducted under an adopted March 30, 2020 State of Emergency Ordinance resulting from the issued NC Governor’s Executive Order 121, “Stay at Home”. Therefore, at this time, public comments are to</p>	<p>Public</p>

	be received by mail, email or live stream chat of no more than 350 words.	
31-41	<p>VI. Business:</p> <p>10. Clean Water State \$856,000 Revolving Fund Resolution: Sewer Extension to Eliminate NPDES Discharge at Children’s Hope Alliance.</p>	Interim Manager
	<p>V. Elected/Officials Reports and Comments:</p> <p>At this time, Mayor Teross Young, Jr. provides an opportunity for elected and other officials to make reports and/or comments:</p> <ul style="list-style-type: none"> ▪ Town Council Members ▪ Mayor...<i>may discuss scheduling agenda briefing’s on same day of regular meeting during the Governor’s Stay at Home executive order period.</i> ▪ Town Attorney ▪ Interim Manager 	
	<p>VI. Adjournment...<i>Mayor seeks Council motion and second.</i></p>	Council Members