



Date: Thursday, January 13, 2022

Time: 7:00 P.M. Council Meeting

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

Regular Meeting Agenda Items

Participants

I. Call To Order:

- Welcome Visitors and Guests
- Invocation
- Pledge of Allegiance
- Amending the Agenda...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

Mayor Teross Young, Jr.

Council

Council

II. Consent Agenda:

1. Approval of Agenda Briefing Meeting Minutes of December 06, 2021
2. Approval of Closed Session Minutes of December 06, 2021
3. Approval of Regular Meeting Minutes of December 9, 2021
4. Approval of Retirement and Sale of Police K9 Jackpot
5. Approval to Trade/Surplus Firearms to Lawmen's Police Supply
6. Acceptance of Donated Right-of-Way Property Located on the East Side of North Main Street Fronting Iredell County Fairgrounds Property by John D. Goforth, Property Owner
7. Approval of Policy #60 Titled: *"Town of Troutman Street Maintenance Acceptance Policy"*
8. Approval of Resolution 02-22 Titled: *"Resolution In Memory Of Jennie Lee Moore Clontz"*
9. Approval of Resolution 03-22 Titled: *"Resolution In Memory Of James K. Troutman"*
10. Approval of Resolution 04-22 Titled: *"A Request Of Support For The Town Of Troutman To Match 50% Of Funding Up To \$100,000 For Construction Of Sidewalk On The East Side Of Wagner Street"*
11. Approval of Resolution 05-22 Titled: *"Resolution In Memory Of Reverend Doctor Martin Luther King Jr. And In Recognition Of Martin Luther King Day"*

Mayor/Council

<p>III. Introduction(s) / Recognition(s) / Presentation(s)</p> <p>12. Recognition In Memory of Former Town Council Members Jennie Clontz and James (Jimmy) Troutman</p> <p>13. Introduction of New Police Officer Sgt. Daniel Stikeleather</p> <p>14. Recognition of Police Department Promotions</p> <ul style="list-style-type: none"> a. Sgt. Rex Eure b. Sgt. Chad Trivette <p>15. Proclamation 01-22 Titled: <i>“Proclamation Declaring January 23-29, 2022 As School Choice Week In The Town Of Troutman”</i></p> <p>16. Presentation in Memory and in Recognition of Martin Luther King</p>	<p>Ronald Wyatt, Town Manager</p> <p>Josh Watson, Police Chief</p> <p>Watson</p> <p>Mayor</p> <p>Mayor</p>
<p>IV. Business Spotlight:</p> <p>17 Carson’s Pickles/Carson Lester</p>	<p>Wyatt</p>
<p>V. Standing Reports:</p> <p>18. ABC Store Quarterly Report</p>	<p>Layton Getsinger, ABC Board Chairman</p>
<p>VI. 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>Public comments can be received by mail at 400 N. Eastway Drive, Troutman NC 28166, email (kdavis@troutmannnc.gov), or live stream chat of no more than 350 characters. Emails can be received up to 5:00 pm the day of the meeting. (For Live Streaming, go to the link on the home page on the Town Website at www.troutmannnc.gov).</p>	
<p>VII. New Business:</p> <p>19. Town of Troutman Town Charter</p> <ul style="list-style-type: none"> a. Call for Public Hearing b. Consider Approval of the Proposed Town Charter and to Forward the Proposed Town Charter to the North Carolina General Assembly for Consideration of Enactment 	<p>Wyatt/Gary Thomas, Town Attorney</p>

<p>20. Consider Resolution 01-22 Titled: <i>“Code Of Ethic For The Mayor And Town Council Of The Town Of Troutman, North Carolina”</i></p> <p>21. Consider Policy #61 Titled: <i>“Ethics And Conflict Of Interest Guidelines For Town Advisory Boards And Committees”</i></p> <p>22. Consider Council Appointments</p> <ol style="list-style-type: none"> a. Appointments of Delegate and Alternate Delegate to Centralina Council of Governments (CCOG) b. Appointment of Alternate to Charlotte Regional Transportation Planning Organization (CRTPO) c. Appointment of Delegate and Alternate to Lake Norman Regional Transportation Commission (LNRTC) 	<p>Wyatt/Thomas</p> <p>Wyatt/Thomas</p> <p>Wyatt</p>
<p>VIII. Elected/Officials Reports and Comments:</p> <p>At this time Mayor Young 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 • Staff 	
<p>IX. Adjournment...<i>Mayor seeks Council motion and second.to adjourn.</i></p>	<p>Council</p>