

**Maiden Town Council
Regular Meeting
Monday, January 15, 2018 7 P.M.
Council Chambers, Maiden Town Hall**

1. Call to Order-Mayor Robert L. Smyre
2. Invocation-Mayor Robert L. Smyre
3. Pledge of Allegiance- Councilmember Trina Michael
4. **Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
6. **Approval of Regular Meeting and Closed Session Meeting Minutes 12/04/17 (Motion)**
7. **Consent Agenda**
 - A. **Finance Officer's Report November and December (Motion)**
8. **New Business**
 - A. **Information on Verizon Wireless Water Tank Lease Agreement**
 - B. **Recognition of Officers**
 - C. **Joining NC Association of Rescue and Emergency Medical Services**
 - D. **Maiden Fire Department Running First Responder Calls (Motion)**
 - E. **Appointment of Board Trustees to the Relief Fund Board**
9. **Ordinances**
 - A. **1-2018 An Ordinance to amend the Town of Maiden Zoning Maps (Motion)**
 - B. **2-2018 An Ordinance to amend the Town of Maiden Code of Ordinances Chapter 7: Cemeteries (Motion)**
 - C. **3-2018 An Ordinance to amend the Town of Maiden Code of Ordinances Chapter 4: Animals (Motion)**
 - D. **4-2018 An Ordinance to amend the Capital Project Budget Ordinance for the Water Plant Dam Project and Water/Sewer Fund (Motion)**
 - E. **5-2018 An Ordinance to amend the FY 17-18 Budget in the Water/Sewer Fund (Motion)**
 - F. **6-2018 An Ordinance to amend the FY 17-18 Budget in the Water/Sewer Fund (Motion)**
10. **Old Business**
 - A. **Water Dam Improvement Project Bid (Motion)**
11. **Adjourn (Motion)**