

**Maiden Town Council Regular Meeting
Tuesday, September 13, 2022, 6 P.M.
Council Chambers Maiden Town Hall**

Agenda for September 13, 2022, Council Meeting

1. Call to Order-Mayor Max Bumgarner, Jr.
2. Invocation – Councilmember Cameron Ramseur
3. Pledge of Allegiance – Councilmember Cameron Ramseur
4. **Approval of the Agenda** (Motion)
5. [Approval of Regular & Special Meeting Minutes](#) (Motion)
6. **Citizen Requests & Comments**
7. **Consent Agenda**
 - a. [Finance Officer’s Report](#) (Motion)
8. **Old Business**
 - a. [Award Water Plant Demolition Bid](#) (Motion)
 - b. [Award Access Point Equipment Bid](#) (Motion)
 - c. [Award Bid For 5 Fiber Runs](#) (Motion)
 - d. [Master Park Plan: Scatter Garden/Dog Park](#) (Motion)
 - e. [Boyd Street Traffic Study](#)
9. **New Business**
 - a. Council to Confirm Mayor’s nominee for Catawba County Library Board Pam Cansler (Motion)
 - b. [Jive After Five Discussion](#)
 - c. [Splash Pad Seating Wall](#) (Motion)
 - d. [Ballfield Lighting Project Update](#) (Motion)
10. **Ordinance/ Resolution**
 - a. [Clerks Certificate of Sufficiency of Annexation Petition for Boyd Farms and Cloninger Properties](#) (Motion)

- b. Resolution # 2-2023 A Resolution to Establish a Public Hearing Date for a Voluntary Annexation for Boyd Farms and Cloninger Properties (Motion)
- d. Resolution # 3-2023 A Resolution for NCDEQ Funding (Motion)
- e. Ordinance # 4-2023 An Ordinance to Amend the FY 2022-2023 Budget in the General Fund – Police Capital Outlay (Motion)
- f. Ordinance #5-2023 An Ordinance to Amend the FY 2022-2023 Budget in the General Fund – Fund 42 Water Plant Dam (Motion)

11. Adjourn (Motion)