

**Maiden Town Council Regular Meeting
Tuesday, May 9, 2023, 9:00 A.M.
Council Chambers, Maiden Town Hall**

Agenda for May 9, 2023, Council Meeting

1. Call to Order-Mayor Max Bumgarner, Jr.
2. Invocation – Mayor Pro Tem Beth Rudisill.
3. Pledge of Allegiance – Mayor Pro Tem Beth Rudisill.
4. **Approval of the Agenda (Motion)**
5. **Approval of Regular Meeting Minutes (Motion)**
6. **Citizen Requests & Comments**
7. **Consent Agenda**
 - a. **Finance Officer’s Report April (Motion)**
8. **New Business**
 - a. **Retiring PO Sidearm (Motion)**
 - b. **Request for Procurement (Motion)**
 - c. **Establish Public hearing date for June 13, 2023, to consider the Maiden Comprehensive Plan (Motion)**
9. **Ordinance/Resolutions/Proclamation**
 - a. **Ordinance # 24-2023 An Ordinance to Amend the FY 2022-2023 Budget in the Fire Department Construction Fund 46 (Motion)**
 - b. **Ordinance #25-2023 An Ordinance to Amend the FY 2022-2023 Budget in the General Fund (Motion)**
 - c. **Resolution #11-2023 A Resolution Authorizing a Formal Bidding Process. (Motion)**
 - d. **A Proclamation Proclaiming May 20, 2023, as Juneteenth celebration day (Motion)**
10. **a. FY 2023-2024 Budget Presentation (Motion)**
 - b. **Call for a public hearing on June 13, 2023, to consider the FY 2023-2024 Budget (Motion)**
11. **a. Close Session – Town Manager Evaluation (N.C.G.S. 143-318-11)**
12. **Adjourn (Motion)**