

**Maiden Town Council  
Regular Meeting  
Monday, June 5th, 2017 7:00 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-Trina Michael
- 4. Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
- 6. Approval of Meeting Minutes 5/15/17 (Motion)**
7. Public Hearing for 2017-2018 Budget
- 8. Ordinances/Resolutions**
  - A. 12-2017 Fiscal Year 17-18 Budget (Motion)**
  - B. 13-2017 State Forfeiture of Funds for Police Department (Motion)**
  - C. 14-2017 Transfer from General Capital Project Reserve Fund to PD Facility Construction Fund (Motion)**
  - D. 15-2017 Amend FY 16-17 Capital Projects Reserve Funds-Electric (Motion)**
  - E. 16-2017 Amend FY 16-17 Budget in General Fund-Sanitation (Motion)**
9. New Business
  - A. Auditor's contract for 2016-17 (Motion)**
  - B. Declare all old scoreboards as surplus property for donation to an Optimist Club (Motion)**
  - C. Update from Recreation Director
- 10. Closed Session (Motion)**
  - A. Discussion of personnel matters regarding retirement**
  - B. Manager Evaluation**
- 11. Adjourn (Motion)**