

**Maiden Town Council
Regular Meeting
Monday, November 6, 2017 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 Marcus Midgett
4. **Approval of the Agenda (Motion)**
5. Citizens Requests & Comments
6. **Approval of Regular Meeting Minutes 10/16/17 and Closed Session Minutes 10/16/17 (Motion)**
7. **New Business**
 - A. **Discussion on Winter Sports Facility Needs (Motion)**
 - B. **NCDOT Bridge Widening Project (Motion)**
8. **Proclamations/Resolutions/Ordinances**
 - A. **Proclamation for Billy Hedsepeth (Motion)**
 - B. **Resolution 12-2017 A Resolution Authorizing the Sale of Surplus Property (Motion)**
 - C. **Ordinance 28-2017 A Budget Ordinance to Close the Town Hall Construction Project and Transfer remaining funds to General Fund (Motion)**
 - D. **Ordinance 29-2017 A Budget Ordinance to Close the Klutz Building Capital Project and Transfer Remaining Funds to the Water Plant Dam Project (Motion)**
9. **Adjourn (Motion)**