



# *City of Salisbury*

North Carolina

## COUNCIL MEETING AGENDA

January 2, 2008

4:00 p.m.

1. Call to order.
2. Invocation to be given by Councilman Burgin.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to consider the CONSENT AGENDA:
  - (a) Approve Minutes of the Regular meeting of December 18, 2007.
  - (b) Adopt a budget Ordinance amendment to the FY2007-2008 budget in the amount of \$10,000 to appropriate a donation received for the Project SAFE Neighborhood's Holiday Family Day.
  - (c) Receive a Certificate of Sufficiency from the City Clerk concerning the voluntary annexation of Wallace Commons and adopt a **RESOLUTION** setting a public hearing for January 15, 2008.
6. Council to receive Highlights and Goals presentations from the Tree Board, Hurley Park Advisory Board, and Zoning Board of Adjustment.
7. Council to consider the Salisbury Transit System's proposed Community Transportation Program Grant application for fiscal year 2008-2009:
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Consider adopting a **RESOLUTION** seeking permission to apply for Community Transportation program funding and to enter an agreement with NCDOT to provide necessary certification and assurances.
8. Council to receive a presentation regarding recent inspection of the Transit Division by North Carolina State Inspectors.
9. Council to consider adopting a **RESOLUTION** awarding a contract to Gillig Corporation in the amount of \$721,286.58 for the purchase of two Gillig Transit buses.
10. Council to receive an update on the Yadkin Project Federal Energy Regulatory Commission (FERC) Relicensing process.

**COUNCIL MEETING AGENDA – PAGE 2 – JANUARY 2, 2008**

11. Council to receive comments from the City Manager:
12. Mayor's Announcements.
  - (a) The 21<sup>st</sup> annual Dr. Martin Luther King, Jr. Humanitarian Breakfast will be held Monday, January 21, 2008 from 7:30 a.m. to 9:00 a.m. at the Salisbury Civic Center.
  - (b) Other announcements.
13. Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(3).
14. Adjournment.