

## **TOWN OF HILDEBRAN**

Town Council Regular Meeting June 24, 2024

7:00 p.m. Council's Chamber Albert Parkhurst Municipal Complex

## APPROVED AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Review & Adoption of Agenda
- 4. Approval of Minutes
  - May 13, 2024 Special Meeting Minutes
  - May 20, 2024 Special Meeting Minutes
  - May 20, 2024 Regular Meeting Minutes
  - May 20, 2024 Closed Session Minutes
- 5. Public Comments There is a three (3) minute limit per person or organization.

Special Presentation: Sharon Elliott Barlow/Walkin' Roll Activities League - 30 Years of Service

- 6. Public Hearing
  - FY 24-25 Budget and Schedule of Fees
- 7. Old Business
  - a. Consider Approval of FY 24-25 Budget and Schedule of Fees Ordinances
- 8. New Business
  - a. Code Enforcement Quarterly Review Chad Powell
  - b. Consider Approval of Ordinance to Vacate and Close Property Chad Powell
  - c. Consider Approval of Contract with the WPCOG for Administrative Assistance for the Rural Downtown Economic Development Grant Auditorium Renovation Project
  - d. Consider Approval of Resolutions Leasing Town Property
  - e. Consider Approval of Ordinance for Urban Camping and Improper Use of Public Places
  - f. Consider Approval of Quote to Replace AC Fabric Air Ducts in the Auditorium
  - g. Consider Approval of Budget Amendment to Move Funds from the Auditorium Funds to the Royal Park Fund
  - h. Consider Approval of Budget Amendment to Accept Additional Rural Transformation Grant Funds to the Auditorium Fund
  - i. Consider Approval of Resolution for Conveyance of Personal Property to Non-profit
  - j. Consider Approval of Surplus Personal Property Worth Less Than \$30,000
  - k. Appoint Planning Board/Board of Adjustment Alternate Position
  - 1. June Facilities Report
  - m. May Tax Report Tax Collector
  - n. May Deputy Report Deputy Towery
  - o. Committee Reports
- 9. Other Business
- 10. Announcements
- 11. Adjournment