

AGENDA
REIDSVILLE CITY COUNCIL MEETING
6 p.m.
June 12, 2018

1. Call to Order.
2. Invocation by Reverend D. Richard Miles, St. Thomas Episcopal Church, 315 Lindsey Street, Reidsville.
3. Pledge of Allegiance.
4. Proclamations & Recognitions:
 - (A) Recognition of Keystone Foods for improvements to the Veterans Memorial at Jaycee Park.
 - (B) Recognition of Assistant City Manager of Administration/Finance Director Chris Phillips for completion of the Municipal and County Administration Course.
5. Approval of Consent Agenda.
6. Public Hearings:
 - (A) Consideration of an economic development incentive package not to exceed \$1,260,605 in five phases to Albaad USA, Inc., which plans to invest a minimum of \$45 million in net new taxable machinery, equipment and building renovations and create 302 new full-time jobs. (Enclosure #1) – *Economic Development Director Jeff Garstka*
 - (B) Consideration of an economic development incentive not to exceed \$543,315 in four phases for Keystone Foods, Corp. (Enclosure #2) (*Pulled from Agenda*)
 - (C) Consideration of a proposed Operating Budget for Fiscal Year 2018-2019 for the ABC Board. (Enclosure #3)
 - (D) Consideration of a proposed Operating Budget for Fiscal Year 2018-2019 for the City of Reidsville.
7. Consideration of the adoption of the Budget Ordinance for Fiscal Year 2018-2019 and the Resolution of Understandings Accompanying the Budget Adoption. (Enclosure #4)
8. Consideration of Resolution accepting \$150,000 Asset Inventory and Assessment Grant from the State Water Infrastructure Fund. (Enclosure #5) – *Assistant City Manager Chris Phillips and Public Works Director Chuck Smith*

9. Consideration of an amendment to City's Code of Ordinance Chapter 3, Animal and Fowls, Article II, Animals changing the wording from "residence" to "principal structure". (Enclosure #6) – *Police Chief Robert Hassell and Community Development Manager Donna Setliff*
10. Consideration of amendment to interlocal agreement with County to add nuisance abatement fees to tax bill. (Enclosure #7) – *Assistant City Manager Chris Phillips*
11. Consideration of recommended changes to the City's Boards & Commissions' residency requirements for outside-City positions. (Enclosure #8) – *City Clerk Angela Stadler*
12. Public Comments.
13. City Manager's Report.
14. Board & Commission Appointments (Enclosure #9):
 - (A) Human Relations Commission
15. Council Members' Reports.
16. Announcement of Board & Commission Appointments.
17. Move to the First-Floor Conference Room for a closed session to discuss economic development pursuant to NCGS 143-318.11(a)(4).
18. Adjourn.

CONSENT AGENDA
REIDSVILLE CITY COUNCIL MEETING

6 p.m.
June 12, 2018

1. Approval of the May 8, 2018 Regular Meeting Minutes and the May 14, 2018 Special Meeting (Budget Work Session) Minutes.
2. Approval of a Mutual Aid Agreement between Rockingham County and the various municipalities for disaster assistance.
3. Approval of a Grant Project Ordinance Amendment for the Landfill Assessment Reimbursement Project.
4. Approval of Budget Ordinance Amendment No. 13 to receive a transfer in the Garage from the General Fund and to appropriate funds for capital purchase.
5. Approval of Budget Ordinance Amendment No. 14 to recognize the cleanup of small budgetary items that have occurred throughout the fiscal year.

*The next regular monthly meeting of the Reidsville City Council will be held at 6 p.m.
on Tuesday, July 10, 2018.*