



**Town of Marshville  
Town Council Meeting**  
Monday, July 13, 2015, 7:00 PM  
Marshville Town Hall

**AGENDA**

1. **Call to Order/Invocation/Pledge of Allegiance**
2. **Adoption of Agenda for the Meeting**
3. **Public Comment**  
*Please sign in at the podium. Before speaking, state your name and address and limit comments to two minutes.*
4. **Consent Agenda**
  - June 1, 2015 Minutes – Regular Meeting
  - June 15, 2015 Minutes – Special Meeting (recessed)
  - June 22, 2015 Minutes – Recessed Meeting
  - June 29, 2015 Minutes - Recessed Meeting
  - Budget Amendment 2016-01 – Property Acquisition (511 E. Main Street)
  - Budget Report as of May 31, 2015
5. **Approve Resolution and advertisement authorizing the sale of surplus property by Electronic Public Auction** – *Staff recommends that the exercise equipment be re-advertised and priced to sale as individual items. Staff recommends that bidding open beginning at 8:00 am on July 27, 2015 through 7:00 pm on August 7, 2015.*
6. **Discussion and possible action regarding street closure request for the annual Boll Weevil Jamboree, September 18 – 19, 2015**
7. **Discussion and possible action regarding approval of a Whistleblower Policy**
8. **Approve Resolution 15/16-01 for continued participation in the NC Small Town Main Street Program for FY2015-16**
9. **Discussion and possible action concerning service agreement with N-Focus Planning & Design for FY2015-16**
10. **Discussion and possible action regarding an amendment to the Utility Service Policies and Procedures manual**
11. **Discussion and possible action authorizing staff to draft and send out Requests for Proposals for banking services**
12. **Town Manager’s Report**
13. **Mayor and Town Council Member Comments**

14. (A) Closed Session (per NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

(B) Closed Session (per NCGS 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee...)

**15. Adjourn**

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**Upcoming Meetings & Events:**

<b><i>“Color Purple” Week Events – Anson &amp; Union Counties</i></b>		<b><i>July 13 – 18</i></b>
<b><i>National Night Out Event – East Campus, FBC of Indian Trail</i></b>	<b><i>6:30 – 8:30</i></b>	<b><i>August 4</i></b>