



## **Biscoe Town Council Meeting Agenda for September 9, 2019 at 7:00 pm**

1. Call to Order **Mayor Blake**  
Moment of Silence  
Pledge of Allegiance  
  
Conflict of Interest Statement:  
*"In keeping with the Conflict of Interest Laws outlined in Chapter 138A of the North Carolina Board of Ethics, any conflicts of interest or appearance of conflict with matters coming before the Board of Commissioners should be declared." "Having received our agenda for this evening's meeting, are there any conflicts of interest to be announced? If so please, state them at this time."*
  
2. Consent Agenda **Mayor Blake**
  - a) Approval of the Agenda
  - b) Approval of August 12, 2019 Regular Meeting Minutes
  - c) Approval of September Monthly Financial Report
  
3. Budget Amendments **Manager Holland**
  - a) Public Works – Approval of Purchase Order for Purser Rewinding
  - b) Fire Department – OSFM Grant
  
4. Approval of Policies **Manager Holland/Clerk L. Morton**
  - a) Approval of Biscoe Town Council Rules of Procedure
  - b) Approval of Biscoe Surplus Property Policy
  - c) Approval of Personnel Policy Amendments
  
5. Approval of RFP for Legal Services for CDBG-I – Bruton Street Project **Manager Holland**
  
6. New Speed Bump Request **Manager Holland**
  
7. Police Department Presentation **Interim Police Chief Shane Armstrong**
  
8. Mayor's Minutes, Council Reports, Staff Reports
  
9. Public Comment - *(Please step forward to the podium, give your name and address prior to speaking)*
  
10. Closed Session – Pursuant to NCGS 143-318.11 (a) (3) – Attorney Client Privilege
  
11. Adjournment

***Please Note Our Meetings Are Recorded***