## **Roanoke Rapids City Council**

## Regular Meeting

January 16, 2024 5:30 p.m. City Council Chambers Lloyd Andrews City Meeting Hall

## **AGENDA**

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance
- 3. Adoption of Business Agenda

(In accordance with the Roanoke Rapids City Council Rules & Regulations, it is the duty of every member present to vote on all matters coming before the Council unless there is a conflict of interest as determined by the Council or by law. Does any member have any known conflict of interest with respect to any matters before the Council this evening? If so, please identify and the remaining Council members will vote to consider the requested excuse.)

- 4. Special Recognitions
  - a) Public Works Department (Walter Johnson Retirement)
  - b) Police Department
- 5. Public Comment (Unscheduled)
- 6. Approval of City Council Meeting Minutes
  - January 2, 2024 Regular Meeting
- 7. New Business
  - a) Consideration of Budget Amendment (Library)
  - b) Consideration of Budget Amendment (Fire Department)
  - c) Consideration of Budget Amendment (Police Department)
  - d) Consideration of Budget Amendment (Fed. Treasury Asset Forfeiture, OSC Unauthorized Substance Tax & Law Enforcement Block Grant)
  - e) Consideration of Resolution Approving Surplus Items in Accordance with NCGS 160A-270(c) Electronic Auction Surplus Items
- 8. City Manager's Report
- 9. Finance Director's Report
- 10. Other Business
  - *a)* Closed Session: *To Discuss a Personnel Matter as allowed by NCGS 143-318.11 (a)6).*

## 11. Adjournment