

**August 5, 2014**

**5:15 p.m.**

**Lloyd Andrews City Meeting Hall**

**Roanoke Rapids City Council**

**Emery G. Doughtie Mayor**

**Carl Ferebee Mayor Pro Tem**

**Ernest C. Bobbitt Councilman District 1**

**Suetta S. Scarbrough Councilwoman District 1**

**Carol H. Cowen Councilwoman District 2**

**Wayne Smith Councilman District 2**

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**Joseph Scherer City Manager**

**Gilbert Chichester City Attorney**

**Lisa B. Vincent City Clerk**

**John Simeon Parks & Recreation Director**

**Stacy Coggins Fire Chief**

**Andy Jackson Interim Police Chief**

**MeLinda Hite Finance Director**

**Kathy Kearney Human Resources Manager**

**Larry Chalker Public Works Director**

**Kelly Lasky Planning & Development Director**

**Christina Caudle Main Street/ Development Director**

**Agenda**

**1. Invocation**

**2. Adoption of Business Agenda** *(In accordance with the Roanoke Rapids City Council Rules and 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.)*

**3.** **Special Recognitions**

*(a) Retirement of Herbert Crutchlow*

**4. Public Comment *(Scheduled)***

*(a) Gary Danek*

**Public Comment *(Unscheduled)***

**5. Approval of July 15, 2014 Council Minutes**

**6. City Council Appointments/Reappointments**

*(a) Canal Museum Advisory Committee*

*(b) Beautification Committee*

*(c) Senior Center Advisory Committee*

*(d) Roanoke Rapids Area Planning Board/Board of Adjustment*

**7. Public Hearings**

**8. Old Business**

**9. New Business**

*(a) Consideration of Amendment to FY 2014 - 2015 Budget Ordinance*

*(b) Consideration of Installment Financing for Vehicles & Building Maintenance*

*(c) Consideration of Amendment to FY 2014 - 2015 Budget Ordinance*

*(d) Consideration of Resolution Amending Section 125 Cafeteria Plan*

*(e) Consideration of Community Waste Reduction & Recycling Grant*

**10. City Manager’s Report**

**11. Finance Director’s Report**

**12. Other Business**

**13. Adjournment**

**Roanoke Rapids City Council**