



**ELIZABETHTOWN
COUNCIL
REGULAR MEETING**
7:00 PM, Monday, January 6, 2025

1. OPENING AND CALL TO ORDER

1.1 Opening and Call to Order

Mayor Sylvia Campbell will call the meeting to order.

2. PRESENTATION OF COLORS, PLEDGE OF ALLEGIANCE AND INVOCATION

2.1 Presentation of Colors, Pledge of Allegiance and Invocation

Cadets from the Paul R. Brown Leadership Academy will present the Colors and all will join in reciting the Pledge of Allegiance.

3. APPROVE CONSENT AGENDA ITEMS

3.1 Approve Consent Agenda Items

Council is requested to approve the Consent Agenda items presented.

[Consent Agenda Documentation - Revised2 - 1.6.25.pdf](#)

4. PUBLIC HEARING

4.1 Public Hearing - 2020 Elizabethtown CDBG-NR Program Close-out

Council is requested to follow the below Hearing Procedure:

HEARING PROCEDURE:

a) Open the hearing and call upon Josh Outlaw, P.E., with THE ADAMS COMPANY to present the information;

b) Solicit relevant public comments and information; and

c) Close the hearing after receiving or not any public comments.

[Public Hearing Notice - 2020 Elizabethtown CDBG-NR Program Close-Out - 1.6.25.pdf](#)

5. PRESENTATIONS

5.1 Audit Presentation for FY Ending 6/30/2024 - **Noon Meeting**

Council is requested to hear the Audit Report presentation from Mr. Bryon Scott at the Noon Work Session.

5.2 Town Manager Update
Council is requested to hear the updates.

5.3 Christmas Tree Grove Contribution Presentation
Council is requested to hear the presentation.

6. ADMINISTRATIVE MATTERS

6.1 Acceptance/Approval of the Audit Report for Fiscal Year ending 6/30/2024
Council is requested to accept/approve the Audit Report for Fiscal Year ending June 30, 2024.

6.2 Water and Sewer Bid for Corporate Airpark
Council is requested to make approval of the Cost Estimate from Hickman Utilities.
[Estimate - Hickman Utilities - Water and Sewer Bid - Corporate Airpark - 1.6.25.pdf](#)

6.3 Appointment: Relief Fund Board of Trustees Appointed by Local Government
Council is requested to make these two appointments.
[Relief Fund Board of Trustees - Revised - 1.6.25.pdf](#)
[NCGS - Local Firefighters' Relief Fund Board of Trustees - 1.6.25.pdf](#)

6.4 Appointment: Elizabethtown Recreation Commission
Council is requested to make the appointment.
[Recreation Commission Members - 1.6.25.docx](#)

7. OTHER BUSINESS

7.1 "Briefly" (*Reminders and announcements are made at this time*)
Town Manager Dane Rideout may be called upon to present this agenda item.
[Peak Agenda - Briefly and Department Head Update Report 1.6.25.pdf](#)

8. OPEN FORUM

8.1 Open Forum
Council is requested to listen to any public concerns or comments received.
[Sign-In Sheet - Open Forum - January 6, 2025 Regular Meeting.docx](#)

9. CLOSED SESSION

9.1 Closed Session - ***To be Conducted at Noon Meeting***
Mayor Sylvia Campbell will entertain a motion and a second to enter into Closed Session in accordance with NCGS 143-318.11(a)(3) - Attorney-Client Privilege and NCGS 143-318.11(a)(6) - Personnel.

10. ADJOURNMENT

10.1 Adjournment
Mayor Sylvia Campbell will entertain a motion and a second to adjourn the meeting.