



# ELLERBE TOWN MEETING

Monday, November 6, 2023

7:00 PM

**Call Meeting to Order** – Mayor Brenda Capel

**Invocation** – Pastor Wayne Luck

**Does any member have any known conflict of interest and/or any appearance of conflict with respect to any matter coming before the board? If so, please identify the conflict and refrain from any participation in the particular matter involved.**

## **Approval of Minutes**

1. Minutes from Board Meeting from October 2, 2023

## **Adoption of Proposed Agenda**

**Monthly Bills Paid** – October 2023

**Monthly Tax Report, Releases, Discoveries, and Refunds** – October 2023

## **Reports**

1. Ellerbe Fire Department, Rescue Squad, Sheriff's Department

**Presentation(s)** –N/A

## **Old Business** -

## **New Business**

1. Award Wastewater AIA project
2. LKC Engineering-
  - a. Wastewater System Rehab Change Order # 2
  - b. Engineering Services Agreement
3. William Goodwin- Property Zoning Concerns
4. N-Focus Ordinance Update Proposal
5. Greg Coltrane- Riverstreet Network update
6. Cannon Grant Approval for Repairs
7. Proposals for Installing Fill Dirt and ABC stone at demo site
8. Proposals for Waterproofing Wall of church building after demo
9. Animal Enforcement Resolution and Ordinance with Richmond County Sheriff's Dept.
10. Proclamation – National Hospice and Palliative Care Month
11. Suset Gibson- Notification Concerns

## **Commissioner Reports**

## **Mayor's Report**

**Public Forum (Comments limited to three minutes)** State full name, address, and phone number. Speakers will address all comments to the entire council as a whole and not one individual member. The board and staff will not respond to individual comments or questions during the public forum. If applicable, a staff member will appropriately respond to the citizen during normal business hours as soon as reasonably possible. The inability of the board to engage in dialog with a speaker does not mean it will be unresponsive to constituent concerns and questions. The board may elect to take action on issues raised during the public forum, refer particular issues to staff, or place items on an agenda for an upcoming meeting of the board.

## **Adjourn**