

Agenda
City of High Shoals
Regular Council Meeting
February 13, 2024

- Call to Order
- Invocation
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes

Citizens' comments/concerns: The City of High Shoals Council offers citizens the opportunity for Public Expression issues per NCGS 160A-81.1 (limited to 3-5 minutes per speaker).

Good of the Order: This is a time set aside for members to offer comments or observations (without formal motion) about the organization and its work. The good of the order is also the time to offer resolution to bring disciplinary charges against a member for the offenses committed outside a meeting.

- Departmental Reports:
 - Police Report-Gaston County
 - Financial-Dennis Cash
 - Cemetery-Denese Cook
 - Water/Sewer-Bo Rhyne
 - Streets/Maintenance/Sanitation-Kathy Rhyne
 - Parks/Recreation-Bobby Vassey
 - Yard of the Month: 310 Old Hardin Road ~ Chase Heafner
 - Vehicles- Tim Eidson
 - Administration/Mayor Report-PJ Rathbone

➤ **Old Business:**

- Discussion/Action: Calendar
- Discussion/Action: Take-home vehicle policy.

➤ **New Business:**

- Discussion/Action: GS 143-318.11 Closed Session The personnel exception – (a)(6) *Must propose motion to go into closed session by citing (A)(6).
 - Does not apply to general policy issues. Discussion must be about one or more individual employees.
 - Does not apply to independent contractors, except possibly the unit's contracted attorney.
 - Does not apply to discussions about members of the public body itself, including applicants for appointment to the public body.
 - Does not apply to discussions about members of any other public bodies, including applicants for appointment to those public bodies.
 - Final action to appoint or discharge an employee must be made in open session.
 - If the discussion involves confidential information or records (which it often does), attendance is limited to those who have legal access the confidential information. Otherwise, there is no legal limitation on who may attend.

- Discussion/Action: Contractor's Agreement
- Discussion/Action: Financial Policies: Purchasing Policy, Vehicle Replacement Policy (CIP), Debt Management Policy, Fund Balance Policy, and Vehicle Usage Policy
- Discussion/Action: Carolina Lift Station - Pump

➤ **Motion to Adjourn**