

# TOWN OF CLEVELAND

## NORTH CAROLINA

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### TOWN BOARD MEETING JANUARY 11, 2021 – 7:30 P.M. AGENDA-ELECTRONIC MEETING

If joining by Zoom, use the following link:

<https://zoom.us/j/94614325260?pwd=SDZsbEtsNjFkcGxXY3B1Q2FDZnc3QT09>

If joining by phone, use the following dial-in info: Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 946 1432 5260

Passcode: 895120

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. PUBLIC COMMENT SESSION (3 MINUTES EACH) – LIMITED TO THOSE WHO HAVE SIGNED UP TO SPEAK- LIMIT OF 4 PEOPLE
5. ANNOUNCEMENTS
6. CONSENT AGENDA
  - APPROVE MINUTES OF THE REGULAR MEETING ON DECEMBER 14, 2020
  - APPROVE BUDGET AMENDMENT IN GENERAL FUND EXPENSES: ADMINISTRATION DEP.- MOVE \$2600 FROM CAPITAL OUTLAY TO MISCELLANEOUS
  - APPROVE BUDGET AMENDMENT IN GENERAL FUND EXPENSES: MOVE \$1600 FROM POLICE DEPT. CAPITAL OUTLAY TO MAINTENANCE DEPT. MISCELLANEOUS
7. APPOINT 2021 TOWN DELEGATE AND ALTERNATE DELEGATE TO CENTRALINA COUNCIL OF GOVERNMENTS
8. APPOINT 2021 METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION ADVISORY COMMITTEE (TAC) & TECHNICAL COORDINATING COMMITTEE (TCC) REPRESENTATIVES
9. PURCHASE REQUEST- WATER DEPT - \$2435
10. PURCHASE REQUEST – SEWER DEPT.
11. PURCHASE REQUEST – MAINTENANCE DEPT.-\$3750

12. APPROVE MASTER SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH MCGILL ASSOCIATES
13. TAKE-HOME VEHICLE POLICY
14. CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO NCGS 143-318.11(a)(6) (Zoom meeting will be muted and will resume when return to Open Session)
15. COMMISSIONERS REPORTS
16. OTHER NEW OR UNFINISHED BUSINESS
17. ADJOURN