

**Town of Elon
Town Council
Council Meeting**



**August 8, 2023
104 S. Williamson Avenue
Elon, NC 27244
6:00 PM**

AGENDA ITEMS

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve by Reference the Items Listed within the Consent Agenda**
 - A. Approval of July 11, 2023 Council minutes
Approval
- IV. Recognition**
 - A. Recognition of Assistant Chief Anibal's Retirement
- V. Public Comments**
- VI. Appointments**
 - A. Consider Appointment of Michael Woods to Diversity, Equity and Belonging Committee
 - B. Appointment - Public Advisory Transit Commission
 - C. Appointment - Sustainability Committee
- VII. Public Hearings**
- VIII. Old Business**
 - A. Town Flag
Approve final proof
- IX. Ordinances and Resolutions**
 - A. Amend Social District Boundaries
Approve extension of Social District boundaries
 - B. FY 24 Budget Amendment #1 Impact Alamance Grant-Slade Park to Beth Schmidt Park
Greenway Project
To approve the budget amendment reflecting acceptance of grant in the amount of \$30,000.00

for the Slade Park to Beth Schmidt Greenway Project

- C. FY 24 Budget Amendment #2 Fire Department Records Management Software Approval
- D. FY 24 Budget Amendment #3 for DPW 2013 Freightliner Retro Fit
To approve the budget amendment to have the 2013 Freightliner Leaf Truck retro fitted in order for this leaf truck to remain in service and serve as a back up.
- E. FY 24 Budget Amendment #4 for E. Haggard Water Line replacement project

X. New Business

- A. E. Haggard Water Line Construction Bid Award
Award Bid
- B. Determination on August 28, 2023 meeting
- C. Gifting/selling duty weapon at retirement

XI. Discussion

- A. Annual Settlement of Tax Collector Report
No action is required.
- B. Review of Employee Handbook
No action needed, unless language needs to be amended.

XII. Reports

XIII. Adjournment