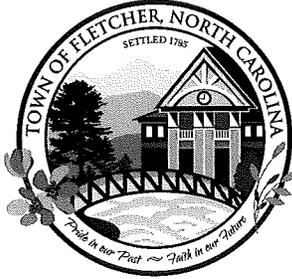


TOWN OF FLETCHER

WILLIAM B. MOORE
MAYOR

EDDIE HENDERSON
MAYOR PRO-TEM



COUNCIL MEMBERS:
SHEILA FRANKLIN
HUGH CLARK
BOB DAVY

TOWN MANAGER:
MARK E. BIBERDORF

Town of Fletcher
Council Meeting
April 10, 2017

Call the meeting to order at: 7:00 pm

Invocation: Councilwoman Sheila Franklin
Pledge of Allegiance: Councilman Bob Davy

Public Input

- 1) Approval of Minutes-corrections, additions or deletions.
(3/6, 3/13 & 3/21)
- 2) Council Updates
- 3) Consent Agenda
 - Approval of Litter Sweep Proclamation # P-17-01 for annual Litter Sweep which is April 15 thru April 29, 2017.
 - Approval of Budget Amendment # 4 to the FY 16/17 budget which applies the remaining financing proceeds from Town Hall Capital Project Fund to the outstanding debt on the project.
 - Approval of Budget Amendment # 6 to the Capital Project Ordinance 0-11-01 which officially closes out the project and transfers the remaining financing proceeds to General Fund which will be applied to outstanding debt on the project.
 - Approval of Lucas Armeña to serve a 3 year term on the Planning Board for District 1 which would expire in 4/20.
- 4) Presentation of elevation drawings and floorplans for building projects-Legerton Architecture.

- 5) Update on design for Highway 25 Corridor Improvements project-Ben Cathey, McGill & Associates.
- 6) Approval of lowest responsible bidder for street resurfacing projects -Jabbo Pressley, Public Works Director.
- 7) Presentation on financial consulting services-Tyler Traudt, First Tryon Advisors.
- 8) Comments from the Town Manager Mark Biberdorf.

Upcoming Events

Litter Sweep April 22, 2017 at 9:00 am

Agenda Review Meeting May 1, 2017 at 6:00 pm

Budget Retreat May 6, 2017 at 8:00 am

Regular Meeting May 8, 2017 at 7:00 pm

Annual Golf Tournament May 19, 2017 at Cummings Cove starts at noon