



City of Southport

**BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. Bay Street
November 14, 2019
6:00 p.m.**

- A) Call To Order
- B) Invocation – Alderman Powell
- C) Pledge of Allegiance
- D) Announcements
- E) APPROVAL OF AGENDA
"If any members know of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda please so state at this time."
- F) Public Comment
- G) Special Recognition – Mike Spicer, Mark Caban, Andrew May, Shawn Pendegrass, Al Cochran (Sharkey)

CONSENT AGENDA

- 1. Approval of Minutes for October 10, 2019 Regular Meeting (orange, Windham)
- 2. Resolution Approving Financing Terms with BB&T for Purchase of Ambulances from the Town of Mint Hill (green, Isenberg)
- 3. Proposed Pay Classifications Changes (white, Oakley)

AGENDA

- 4. Budget Amendment #3; Fire Department Ambulances Purchase (pink, Trexler)
- 5. Brunswick Electric Membership Corp (BEMC) Contract (Trexler)
Copy of Contract not available at time of Agenda preparation. To be provided
- 6. Electricities; Demand Usage Rate (gray, Trexler)

7. Audit Proposals (Trexler)
 - a. S. Preston Douglas & Associates, LLP (gold)
 - b. Thompson, Price, Scott, Adams & Co., P.A. (purple)
8. Consideration; Employee Christmas Bonus (Spencer)
9. Consideration; Memorandum of Understanding, *Up Your Arts* (blue, Sharkey)
10. Discussion; State Public Hearing for State Stormwater & Wastewater Permits for Capital Power (white, Sharkey)

COMMITTEE REPORTS

PROJECT REPORT (Oakley)

STAFF REPORTS – provided in Agenda packet

BOARD COMMENTS

ADJOURN