



A G E N D A
TOWN OF HERTFORD
TOWN COUNCIL – Regular Meeting
December 9, 2024 - 6:00pm
Horace Reid Community Center, 305 W Grubb Street
(In Person & Zoom)

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Agenda

4. Consent Agenda

(Items of a routine nature will be placed on the Consent Agenda to be voted on in a single motion. Any item may be removed from the Consent Agenda by request of the Mayor/Council Member)

- a) Minutes for the Regular Session November 12, 2024, and Work Session November 25, 2024.
- b) 2025 Council Meeting Schedule

5. Citizen Concerns

If anyone would like to address the Council on an item other than a public hearing item during the time of public comment, please sign up with the Town Clerk prior to the meeting. Each speaker is asked to limit comments to 5 minutes. Please provide the clerk with copies of any handouts you have for the Council. Although the Council is interested in hearing your concerns, speakers should not expect action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town Staff and may be scheduled for a future agenda. Thank you for your consideration of the Hertford Town Council, staff and other speakers.

6. Continued Business

- a) ABC Board Merger Resolution Changes - Discussion

7. New Business

- a) Approval of Fire Bonuses
- b) Upset Bid for Railroad properties 2nd round
- c) Upset Bid for Woodland Avenue Property 2nd Round
- d) Accept Bid for WWTP/LS Construction Company
- e) Budget Amendments FY 25-20 and FY 25-21
- f) Annual Retreat Planning

8. Manager's Update

9. Council's Reports/Concerns

10. Announcements

11. Closed Session

Approval of Closed Session Minutes November 12, 2024

- a) NCGS §143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged
- b) NCGS§143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions or appointment, or conditions of initial appointment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee

12. Return to Open Session

13. Adjournment