



**Village Council Summary of Meeting
August 11, 2020**

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- Under the Consent Agenda, Council approved:
 - A. Resolution Honoring Beautification Chair, Molly Rowell, for her service.
 - B. Approval of draft Village Council meeting minutes.
 - July 28, 2020 Regular Meeting
 - July 28, 2020 Work Session
 - July 28, 2020 Closed Session
 - C. Budget Amendments Report.
- Council tabled a decision on the Floyd Way major subdivision preliminary plat until their next regular scheduled meeting on September 8, 2020 at 4:30 p.m.
- Council approved the request for retiring Police Chief, Earl Phipps, to purchase his service revolver and be awarded his badge upon retirement.
- Council authorized the Mayor or his designee to execute a contract with Riley Paving, Inc. for the Fiscal Year 2021 annual road-resurfacing project in the amount of \$946,059.12 and authorized the Village Manager to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed \$1,263,242 in sum total.
- Council approved ordinance 20-11 re-appropriating funds from the Fiscal Year 2020 Budget to the Fiscal Year 2021 Budget.
- Under the Work Session, Council discussed:
 - Public Nuisance Ordinance.
 - A closed session was held pursuant to North Carolina General Statute 143-318.11(a)(4) to discuss economic development matters involving a prospective new business or the expansion of an existing business or industry.