

## Agenda

**Statesville City Council Pre-Agenda Meeting  
City Hall – 227 S. Center Street, Statesville, NC  
3<sup>rd</sup> Floor Conference Room  
January 09, 2014 – 4:30 p.m.**

- I Call to Order**
  
- II Consent Agenda – All items below are considered to be routine by City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered with the other items listed in the Regular Agenda.**
  - A. Approve the minutes of the Pre-agenda meeting of December 12, 2013, and the City Council meeting of December 16, 2013.**
  
  - B. Consider granting permission to the Statesville Police Department to pursue a grant via the US Department of Justice’s Office on Violence against Women (OVW) to support the department’s Domestic Violence Initiative, and authorize Sergeant Daniel Miglin to manage the process on behalf of the City of Statesville.**
  
  - C. Consider granting permission to the Statesville Police Department to apply for a grant from the NC Governor’s Crime Commission for \$60,000 and authorize Sergeant Daniel Miglin to manage the project on behalf of the City of Statesville.**
  
  - D. Consider approving the transfer of \$17,421 from the Police Department Drug Seizure Fund for the purchase of cameras and accessories, and approval of Budget Amendment #27.**
  
  - E. Consider approval of appropriating insurance funds in the amount of \$27,307 for damages to police vehicle #105 to the Police Department Capital Outlay Equipment account and approve Budget Amendment #29.**
  
  - F. Consider appointing Walt Wynne to the Historic Preservation Commission.**
  
  - G. Receive the Statesville’s Convention and Visitor Bureau’s Audited Financial Statements for the fiscal year ended June 30, 2013.**

### Regular Agenda

- III Receive a report from Robb Collier regarding the Carolina BalloonFest.**
  
- IV Consider approving a Police Department capital purchase of two rooftop heating and air units (units 10 and 11). This item was budgeted for in the 2013-2014 Police Department budget.**
  
- V Consider approving the design of the Way Finding Signs and authorizing a prototype to be erected in the Downtown.**
  
- VI Other Business**
- VII Closed Session:**
  - 1. Economic Development Item**
  - 2. Land Acquisition Matter**
  - 3. Preserve the Attorney-Client Privilege**
  
- VIII Adjournment**