

**Agenda**  
**Statesville City Council Pre-Agenda Meeting**  
**City Hall – 227 S. Center Street, Statesville, NC**  
**3<sup>rd</sup> Floor Conference Room**  
**November 25, 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. Consider approving the minutes of the November 13, 2014 Pre-Agenda meeting and the November 17, 2014 City Council meeting. (*Pgs. 2 & 6*)
  - B. Consider approval of a semi-annual write-off approximately \$87,608.25 in utility accounts. *Salmon (Pg. 12)*
  - C. Consider granting approval to the Fire Department to apply for a Firehouse Subs grant to replace aging Thermal Imaging Cameras. *Styers (Pg. 13)*

**REGULAR AGENDA**

- III Conduct a public hearing and consider approving first reading of an ordinance to annex the Koester property located at 2184 Salisbury Highway. *Currier (Pg. 14)*
- IV Receive an update on the Downtown Restructuring Committee from Jim Prosser.
- V Authorize the hiring of two positions in Planning Department – an Airport Manager and a Senior Planner and approve Budget Amendment # \_\_\_\_. *Smyth (Pg. 18)*
- VI Other Business
- VII Closed Session
- VIII Adjournment