

**Statesville City Council Meeting Agenda
City Hall Council Chambers
227 S. Center Street
December 01, 2014 – 7:00 p.m.**

- I Call to Order**
- II Invocation**
- III Pledge of Allegiance**
- IV Swearing in of newly appointed Council member Keith Williams by the Honorable Judge Joseph N. Crosswhite.**
- V 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

- VI 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)***
- VII Receive an update on the Downtown Restructuring Committee from Jim Prosser.**
- VIII Authorize the hiring of two positions in Planning Department – an Airport Manager and a Senior Planner and approve Budget Amendment #____. *Smyth (Pg. 18)***
- IX Receive an update from City Attorney Eddie Gaines regarding the Love’s Truck Stop appeal.**
- X Other Business**
- XI Closed Session**
- XII Adjournment**