

**AGENDA**  
**STATESVILLE CITY COUNCIL**  
**December 21, 2015**  
**CITY HALL - 227 S. Center Street, Statesville, NC**  
**PRE-AGENDA MEETING – 6:00 p.m. 3<sup>rd</sup> FLOOR CONFERENCE ROOM**  
**REGULAR MEETING – 7:00 p.m. COUNCIL CHAMBERS**

- I Call to Order**
- II Invocation**
- III Pledge of Allegiance**
- IV Public Comment** - During the second meeting of each month citizens are invited to speak about matters **not** on the current agenda.
- 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 December 07, 2015 Pre-Agenda meeting, *Pg. 2***

**REGULAR AGENDA**

- VI Year in Review by Mayor Kutteh**
- VII Receive the City's audited Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015. (*Triplett*) *Pg. 5***
- VIII Consider accepting the annual FAA Vision 100 grant in the amount of \$150,000 for airport safety projects; Consider approving Work Authorization #5; and Consider approving a motion to certify local matching funds for the Work Authorization for design of the airport lighting project in the amount of \$4,822.85. (*Ferguson*) *Pg. 6***
- IX Consider awarding the contract for demolition of houses at 311 and 333 S. Meeting Street and approval of Budget Amendment #11. (*Harrell*) *Pg. 12***
- X Consider approving a request from Preston H. Foster Sr. to be granted a Certificate of Public Convenience and Necessity to operate an additional taxicab service with one vehicle. (*Watt*) *Pg. 14***
- XI Other Business**
- XII Closed Session**
- XIII Adjournment**