



**Regular Meeting of Stanley Town Council
Monday, February 21, 2022 Agenda**

Time: 6:00 p.m.

Location: Town Hall

1. Commencement

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Council to review agenda and make any additions, deletions, or changes

2. Public Comment for the agenda items

3. Approval of Minutes

- A. Adopt the minutes from the Regular Council Meeting of January 10, 2022

4. Special Presentation

- A. Recognition of the December winner (house decoration for Christmas) by the Beautification Committee
- B. Appointment of Jennifer DeFelice to Stanley Total Living Center Board of Directors
- C. Appointment of Sharon Bryant to Stanley Total Living Center Board of Directors

5. Citizens Comments

Citizens may address any topic and must state name and address prior to speaking and are limited to three minutes

6. New Business

- A. Resolution Directing Clerk to Investigate Sufficiency of a Voluntary Annexation Petition – Parcel #305540 off Mariposa Rd
- B. Call for a Public Hearing on the Proposed Annexation of the parcel #305540
- C. Resolution to Install Water Extension to Provide Service to Four Lots on Hickory Grove Road to be Annexed into the City Limits
- D. Approve Budget Amendments #7-10 to Transfer Money from the Fund Balance to the General Government budget for expenses related to the installation of a camera system for Tug Deason Gym and Harper Park, Professional Services provided by NC Fire Chief Consulting, Dude Solution Software and Harris/SmartFusion Software
- E. Adoption of FY 2022-23 Budget Schedule/Scheduling of Budget Work Sessions/Board Retreat

7. Department Reports

- A. Finance – Kevin Haney
- B. Public Works – Craig Roseberry
- C. Recreation – Tug Deason
- D. Fire – Eric Withers
- E. Police – Derek Summey

8. Manager's Report – Town Manager – Heath R. Jenkins

9. Council Reports and Comments

11. Adjournment