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**Regular Meeting of Stanley Town Council  
Monday, August 15, 2022 Agenda**

**Time: 6:00 p.m.**

**Location: Town Hall**

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**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 July 11, 2022

**4. Special Presentation**

- A. Announce the YOTM Winner - Beautification Committee
- B. Appoint Dana Hannafin to the Town of Stanley Beautification Committee

**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. Adopt Town of Stanley Policies (ARPA Cost Principles Policy, ARPA Eligible Use Policy, Nondiscrimination, Retention, and Conflict of Interest Policy)
- B. Approve Budget Amendment 1 to transfer funds related to expenses incurred for the installation of an extension of the town water line down Hickory Grove Rod and installation of a fire hydrant

**7. Department Reports**

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

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

**9. Council Reports and Comments**

**10. Closed Session** pursuant to NC G.S. 143-318.11 (a) (6) involving a personnel matter.

**11. Adjournment**