



**LINCOLNTON
AGENDA
February 2, 2023
7:00 PM**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. AGENDA APPROVALS

1a Approval of REGULAR AGENDA

1b Approval of CONSENT AGENDA

- - Approval of Minutes from the January 5, 2023 Regular Meeting
 - R-03-23 - Resolution declaring Police Department K9 "Nash" as retired and surplus to the City
 - R-04-23 - Resolution declaring Police Department K9 "Chase" as retired and surplus to the City

2. PRESENTATION

2a Presentation of Advanced Law Enforcement Certificate - Sgt. Devane Rushing

2b Presentation of GFOA's Certificate of Achievement for Excellence in Financial Reporting

3. PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and City Council. You must sign in with the City Clerk to be eligible to speak

4. PUBLIC HEARINGS

4a ANX-3-2022 Consideration of Annexation of Property located on the east side of Startown Road approximately 950 feet from Clarks Creek Road (Parcel IDs 16937, 21509, 21507, 21508 and 21510)

Jean Derby, Planning Director

5. REGULAR AGENDA

5a Consideration to Accept Subdivision Infrastructure Contract and Surety Bond/Cash

Jean Derby, Planning Director

5b 2021-2022 - Audit Presentation

**Carol Avery Lowermilk Church & Co.
L.L.P.**

5c C-01-23 Consideration of Contract between the City of Lincolnton and Lowdermilk Church & Co., L.L.P. for the 2022 audit.

Pamela McBryde, Finance Director

6. REGULAR AGENDA - CONTINUED

6a BA-02-23 Budget Amendment to record adjustments to the General Fund, Boger City Fire District, Powell Bill Fund, Water & Sewer Fund, and Electric Fund

Pamela McBryde, Finance Director

7. OTHER BUSINESS

7a Managers Report/Update

Ritchie Haynes, City Manager

NEWS MEDIA

ADJOURNMENT