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**August 14, 2023 – 7:00 p.m.
Regular Town Council Meeting
Agenda**

1. CALL TO ORDER

- Call to Order – *Mayor Herbert Hales, II*
- Invocation – *Council Member Keith Davis*
- Pledge of Allegiance – *Mayor Herbert Hales, II*

2. PUBLIC COMMENT

This portion of the meeting is an opportunity for citizens to speak on any issue concerning the Town of Kenly. Please note that each citizen is limited to a total of 3 minutes. Please direct all comments/concerns to the entire council rather than individual members. Further, it should be noted that the Town Council reserves the right to not act on items first presented at this meeting.*

**This time may be adjusted based on the number of citizens who wish to speak.*

3. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

POTENTIAL ACTION:

Adoption of Agenda

4. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Board may request to have an item removed from the consent agenda for further discussion.)

- a. Draft Minutes
 - July 10, 2023 – Regular Session
 - June 12, 2023- Closed Session

**Closed Session DRAFT minutes will be provided to council in a sealed envelope and following the meeting they will be returned to the Town Clerk for destruction.*

POTENTIAL ACTION:

Adoption of Consent Agenda

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- 1.

POTENTIAL ACTION:

Informational Only

6. PUBLIC HEARINGS

- a NONE

POTENTIAL ACTION:

7. NEW BUSINESS

- a. RESOLUTION -Tax Reconciliation of the 2022-2023 FY Tax Settlement for Town of Kenly

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Resolution #2023-06

b. Salary Options for TOK Employees

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Options

c. Purchase of New Police Vehicle

Presenter: Tony Sears, Interim Town Manager/ James Ayers; Chief Kenly PD

POTENTIAL ACTION: Adoption or Denial of Purchase

8. OLD BUSINESS

a. TOK Utility Customer Service Policy

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or denial of Policy

9. TOWN MANAGER / STAFF REPORTS

a. Town Manager

POTENTIAL ACTION: Approval of Adjustment(s) as requested

b. Town Clerk

c. Town Attorney

d. Department Directors

1. Dana Youst- Parks and Recreation Director

10. OTHER BUSINESS

a. Informal Discussion

b. Council Member Comments

11. CLOSED SESSION

a.

POTENTIAL ACTION:

12. ADJOURNMENT

a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn