

207 West Second Street
Post Office Box 519
Kenly, North Carolina 27542



Telephone: (919) 284-2116
Fax: (919) 284-5229
Website: www.townofkenly.com

**August 12, 2024, – 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 08, 2024- Regular Minutes

**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. Presentation of Conceptual Drawings for Proposed Park
Presenter: James Hoke, American Legion Representative

POTENTIAL ACTION: Informational Only

6. PUBLIC HEARINGS

- 1.

POTENTIAL ACTION:

7. NEW BUSINESS

1. RESOLUTION #2024-07 -Wilson County Tax Reconciliation of the 2023-2024 FY
Tax Settlement for Town of Kenly

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of RESOLUTION #2024-07

2. Water & Sewer Authority Governance Structures

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Informational Only

8. OLD BUSINESS

1

POTENTIAL ACTION:

9. TOWN MANAGER / STAFF REPORTS

1. Town Manager
 - Utility Adjustment(s) Documents

POTENTIAL ACTION: Approval of Adjustment(s) as requested

a. Sale of Surplus Property

b. Proposal to Form a Christmas Event Committee

2. Town Clerk:

3. Town Attorney

4. Department Directors

10. OTHER BUSINESS

1.. Informal Discussion

2. Council Member Comments

11. CLOSED SESSION

1.

Presenter:

POTENTIAL ACTION:

12. ADJOURNMENT

1. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn