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**July 8, 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
 - June 10, 2024- Regular Minutes
 - May 13, 2024-Closed Session (NCGS 143.318.11(a)(3))
 - June 10, 2024 -Closed Session (NCGS 143.318.11(a)(3))

**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.

6. PUBLIC HEARINGS

1.

Presenter:

7. NEW BUSINESS

1. Upcoming Railroad Crossings Closures by CSX Transportation
Upcoming railroad crossings closures required for maintenance and emergency repairs by CSX Transportation.

Presenter: Interim Town Manager, Tony Sears

POTENTIAL ACTION: Informational Only

2. Project Summary for Kenly Waterlines/Hydrants/Generators
Hydrant Replacement Project; Waterline/Valve Project/Generator Project

Presenter: Interim Town Manager, Tony Sears

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

2. Town Clerk:

POTENTIAL ACTION: Informational Only

3. Town Attorney

4. Department Directors – Library (Monthly Narrative Report)

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