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**July 14, 2025 – 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 09, 2025- 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. 2025 Parks and Recreation Month Proclamation
Presenter: Dana Youst, Parks and Recreation Director

POTENTIAL ACTION: Adoption or Denial of Parks and Recreation Month Proclamation

6. PUBLIC HEARINGS

- 1.

POTENTIAL ACTION:

7. NEW BUSINESS

1. Water System Improvements / Water Line Replacements – Contract 3

(DWI Funding #SRP-D-ARP-0100) Documents—the Capital Project Ordinance, Resolution of Tentative Award, and Bid Recommendation.

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval/Denial of Capital Project Ordinance & Bid Award

2. Fire Department Contract Extension and Updated Funding Request

This contract created a framework that has supported the delivery of critical fire and emergency response services to Kenly residents for the past five years.

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval or Denial of Contract Extension

8. OLD BUSINESS

1. Don Kei Meight Land Trust Update Information (313 S. Gardner)

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Informational only

9. TOWN MANAGER / STAFF REPORTS

1. Town Manager

➤ Utility Adjustment(s) Documents

POTENTIAL ACTION: Approval of Adjustment(s) as requested

b. Audits Timeline of Completion Discussion

2. Town Clerk

3. Town Attorney

4. Department Directors

10. OTHER BUSINESS

1. Informal Discussion

2. Council Member Comments

11. CLOSED SESSION

POTENTIAL ACTION: Informational Only

12. ADJOURNMENT

1. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn