

This Meeting will be held in the Council Chamber of the Mount Airy Municipal Building and also virtually by viewing through the following WebEx link:

<https://mountairy.webex.com/mountairy/j.php?MTID=m9350938b72ea617d1bfb0b59c378e479>

using password COMA if prompted. You may also view this meeting via Facebook Live by connecting to the City's Facebook page **The City of Mount Airy, NC**. To listen in **by phone**, call 1-408-418-9388 using access code 233 036 47674 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Cawley
Invocation.....Commissioner Wood
Pledge of Allegiance.....Everyone

Items for Discussion and Possible Action

- 1.) APPROVAL OF AGENDA:
- 2.) CONSENT AGENDA: The consent agenda is comprised of matters of routine business that do not require discussion by the Board. Items included on this agenda are indicated with an asterisk (*) and will all be considered with one motion by the Board. Should a Board member wish to remove an item from the consent agenda, that item will be considered in its listed place on the agenda.
 - a) **Approval of Minutes: ~January 5, 2023 Regular Meeting
 - b) **Budget Ordinance Amendment-Insurance Proceeds for Damaged Turnout Gear Replacement:
Ordinance No. 2023-017
- 3.) PRESENTATIONS:
 - a) Quarterly Financial Report: Pam Stone, Finance Director
- 4.) SPECIAL RECOGNITIONS:
 - a) 2023 Year of the Trail Proclamation
 - b) Resolution of Recognition: Wes Collins
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a)
 - i. Budget Ordinance Amendment for Police Vehicle Cameras: **Ordinance No. 2023-018**
 - ii. Resolution Approving Lease Agreement for Police Vehicle Cameras: **Resolution No. 2023-062**
 - b)
 - i. Budget Ordinance Amendment for Franklin Elementary School Fire Protection Line:
Ordinance No. 2023-019
 - ii. Resolution Approving Contract Award for Franklin Elementary School Fire Protection Line:
Resolution No. 2023-063
 - iii. Resolution Approving Contract Between City and County for 50/50 Cost Share for Franklin Elementary School Fire Protection Line: **Resolution No. 2023-064**
- 10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. City Council
- b. City Manager
- c. City Attorney

12.) CLARIFICATION/REBUTTAL BY MAYOR AND CITY COUNCIL:

13.) ADJOURNMENT: