

This Meeting will be held in the Council Chamber of the Mount Airy Municipal Building with limited seating to meet social distance requirements, and also virtually by viewing through this **WebEx** link:

<https://mountairy.webex.com/mountairy/onstage/g.php?MTID=e0b34676121bad03a25a334be33a2a315>

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 179 109 8861 if prompted. Links will be posted on www.mountairy.org the day of the meeting.

AGENDA

Welcome and Call to Order.....Mayor Pro Tempore Niland
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 7, 2021 Regular Meeting
 - b) **Board to Consider Resolution Approving Housing Authority Reappointment: **Resolution No. 2021-041**
 - c) **Board to Consider Resolution Approving Extension of Audit: **Resolution No. 2021-042**
 - d) **Board to Consider Resolution Adopting Updated Citizen Participation Plan: **Resolution No. 2021-043**
 - e) **Board to Consider Resolution Extending the Utility Donation Fund Agreement: **Resolution No. 2021-046**
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION:
 - a) 2020 Annual Fire Department Report: Chief Zane Poindexter
- 5.) PUBLIC HEARINGS:
 - a) Board to Hear Public Comment Regarding Request to Close Unused Portion of Woodridge Drive
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) **NEW BUSINESS:**
 - a) Board to Consider Resolution Approving Amended Interlocal Agreement Between City of Mount Airy and town of Pilot Mountain for Regional Water Production and Distribution: **Resolution No. 2021-044**
 - b) Board to Consider Resolution Accepting One NC Fund Grant for Illinois Tool Works, Inc. d/b/a ITW Texwipe: **Resolution No. 2021-045**
 - c) Board to Discuss Funding Strategy for Five-Year Capital Improvements Plan: Mayor Pro Tem Niland

10.) OTHER BUSINESS:

11.) REMARKS BY OFFICIALS:

- a. Mayor
- b. City Council

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

13.) CLOSED SESSION: a) Pursuant to NCGS 143-318.11(a)(3) Attorney-Client Privilege

14.) ADJOURNMENT: