

Roanoke Rapids City Council

February 15, 2022 5:30 p.m.

City Council Chambers

Lloyd Andrews City Meeting Hall

AGENDA

1. Call to Order & Invocation

2. Adoption of Business Agenda

(In accordance with the Roanoke Rapids City Council Rules & Regulations, it is the duty of every member present to vote on all matters coming before the Council unless there is a conflict of interest as determined by the Council or by law. Does any member have any known conflict of interest with respect to any matters before the Council this evening? If so, please identify and the remaining Council members will vote to consider the requested excuse.)

3. Special Recognitions

- a) Retirement of Human Resources Manager Kathy Kearney
- b) Retirement of Gary Faulcon (Parks & Rec Department)
- c) Introduction of Head Librarian Leigh Ann Brodsky
- d) Presentation of SAR Public Safety Awards

4. Public Comment (Scheduled)

- a) Kathleen Robinson
- b) Florine Bell

Public Comment (Unscheduled)

5. Approval of City Council Meeting Minutes

- November 16, 2021 Regular Meeting; December 7, 2021 Special Meeting; January 4, 2022 Work Session; January 25, 2022 Special Meeting and February 1, 2022 Work Session

6. Committee Appointments

- a) Roanoke Rapids Area Planning Board (ETJ Member)

7. New Business

- a) Consideration of Resolution Accepting the Amended Records Retention and Disposition Schedule
- b) Consideration of Budget Ordinance (Library Grant)
- c) Theatre Loan Agreement Update
- d) State Directed Grant Update

8. City Manager's Report

9. Finance Director's Report

10. Other Business

- a) Closed Session - To Discuss a Legal Matter with the City Attorney as allowed by NCGS 143-318.11 (a)(3).

11. Adjournment