

**December 2, 2014**

**5:15 p.m.**

**J. Reuben Daniel City Hall & Police Station**

**Roanoke Rapids City Council**

**Emery G. Doughtie Mayor**

**Carl Ferebee Mayor Pro Tem**

**Ernest C. Bobbitt Councilman District 1**

**Suetta S. Scarbrough Councilwoman District 1**

**Carol H. Cowen Councilwoman District 2**

**Wayne Smith Councilman District 2**

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**Joseph Scherer City Manager**

**Gilbert Chichester City Attorney**

**Lisa B. Vincent City Clerk**

**John Simeon Parks & Recreation Director**

**Stacy Coggins Fire Chief**

**Andy Jackson Interim Police Chief**

**MeLinda Hite Finance Director**

**Kathy Kearney Human Resources Manager**

**Larry Chalker Public Works Director**

**Kelly Lasky Planning & Development Director**

**Christina Caudle Main Street/ Development Director**

**Agenda**

**1. Call to Order & Invocation**

**2. Adoption of Business Agenda**

(In accordance with the Roanoke Rapids City Council Rules and 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**

**4. Public Comment (Scheduled)**

 **Public Comment (Unscheduled)**

**5. Approval of November 18, 2014 Council Minutes**

**6. City Council Appointments/Reappointments**

**7. Public Hearings**

**8. Old Business**

**9. New Business**

(a) Presentation of Audit Report for the Year Ended June 30, 2014

 (b) Economic Development Update

 (c) Consideration of Unsealing Closed Session Minutes

 (d) Consideration of Resolution Approving Surplus Items in Accordance with

 NCGS 160A-270(c) - Electronic Auction

 (e) Consideration of Budget Amendment for Rochelle Pond Project

**10. City Manager’s Report**

**11. Other Business**

**12. Adjournment**

 **Roanoke Rapids City Council**