



**Town of Rutherfordton**  
**Town Council Meeting**  
**Regular Meeting**  
**January 8, 2020**  
**5:30 PM**  
**Town Hall, Council Chambers**

**AGENDA**

- 1. CALL TO ORDER**
- 2. CITIZEN'S CONCERNS & COMMENTS**
- 3. APPROVAL OF AGENDA**
- 4. MAYOR'S REPORT**
  - A. Martin Luther King Day of Service Proclamation 2020  
MLK Day of Service Proclamation 2020
- 5. CONSENT AGENDA**
  - A. Town Council Regular Meeting Minutes 04 Dec 2019  
Town Council - 04 Dec 2019 - Minutes
  - B. Resoultion 07-20 Surplus Property - Police Vehicle  
Resolution 07-20 Surplus Property
- 6. DEPARTMENT & COMMITTEE REPORTS**
  - A. **December 2019 Performance Reports**  
December 2019 Performance Report  
FY 20 Bank Balances as of December 31, 2019  
FY 20 Financial Report as of December 31, 2019
  - B. **Community Development Updates & Rutherford Town Rising Report**
  - C. **Golf Course Task Force Committee**  
Rutherfordton Golf Course Property Park Master Planning Proposal  
Rutherfordton Golf Course Property Interview Presentation - Wirth
  - D. **Martin Luther King Committee of the New Hope Community**  
2020 Dr. Martin Luther King Jr. Program of Celebration
- 7. TOWN MANAGER'S REPORT**

- A. 2019 Year in Review  
2019 Rutherfordton Year in Review Infographic
- B. RS Middle School Sewer Project Update  
RS Middle Sewer Update

**8. PRESENTATIONS**

- A. Fire & Rescue Department - Chief Brandon Harrill  
RFD
- B. Police Department - Corporal Clint Tuttle  
RPD
- C. One- Way Analysis West 6th Street and West 7th Street - J.M. Teague  
Engineering  
Rutherfordton One Way Study- Final Report  
Rutherfordton One-Way Study Presentation

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Resolution 08- 20 Planning Board Authorization for 2020  
Resolution 08-20 Planning Board and Board of Adjustment 2020
- B. Ordinance 09-20 FY 20 Budget Amendment  
Ordinance 09-20 FY20 Budget Amendment
- C. Informational Only - First Read- Town of Rutherfordton Personnel Policy  
Update

**11. CLOSED SESSION**

- A. The Town of Rutherfordton Town Council under attorney-client  
privileges and North Carolina General Statutes will hold a Closed  
Session to discuss the following matters:

Potential Property Acquisition under NCGS 143-318.11 A (5)

**12. ADJOURN**