



**City Council  
Pre-Agenda Meeting  
Trinity, NC  
December 08, 2014 @ 6:00 p.m.  
Trinity City Hall Annex**

- I. Welcome (*Mayor Jesse Hill*)**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approve and/or Amend Agenda**
- V. Agenda Items for December 15, 2014 Regular City Council Meeting:**

*No vote is necessary to put the following item(s) on the agenda, although items **may be discussed and staff may present information as necessary or requested.***

**Standing Report**

- 1. Infrastructure Projects Update (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)**
  - A. Phase 5 Sewer Extensions (*Baker*)**
  - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

- VI. Reports**
  - 2. Annual Audit Report for Fiscal Year Ending June 30, 2014 (*Gibson & Company, Harold Gibson and Monty Pendry*)**
- VII. Consent Agenda**
  - 3. Approve minutes of the November , 2014 Pre-Agenda Meeting (*Annette deRuyter, Assistant City Clerk*)**
  - 4. Approve minutes of the November , 2014 Regular Meeting (*Annette deRuyter, Assistant City Clerk*)**

**VIII. New Business**

- 5. Approve Contract with Davis Martin Powell in the amount of \$6,500 to generate sanitary sewer mapping. Mapping is for Phase 4B contract 1 and 2 along with Phase 5. (*Rich Baker, Public / Works Director*)**
- 6. Approve 2015 Holiday and Meeting Schedules (*Lisa Beam, Assistant Finance Officer*)**

**IX. Code Enforcement Report**  
**(*Marc Allred, Interim Planner*)**

**X. Business from City Manager and Staff**

- Development Ordinances from Randolph County, City of Archdale, and City of Thomasville to be used as comparison to current City of Trinity Ordinance in preparation of future Public Forum.**
- Update on Christmas In Trinity, Thursday, December 11, 2014**
- City Haul Update**
- Board Member listing with term expiration.**

**XI. Business from Mayor and Council**

**XII. Adjournment**

