



**City Council
Pre-Agenda Meeting
Trinity, NC
June 10, 2014 @ 4:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Pro-Tem, Jesse Hill*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Agenda Items for June 17, 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 and Phase 5 Sewer Map (*Baker & McNeill*)**
 - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

- V. Reports**
 - 2. CDBG Monthly Performance Status Report for Grant 11-C-2301 (Hook-up Report) (*Lisa Beam, Assistant Finance Officer*)**
 - 3. Christmas in Trinity Program Update (*Lisa Beam & Annette deRuyter*)**
- VI. Consent Agenda**
 - 4. Approve minutes of the May 13, 2014 Pre-Agenda Meeting (*Annette deRuyter, Assistant City Clerk*)**
 - 5. Approve minutes of the May 20, 2014 Regular Meeting (*Annette deRuyter, Assistant City Clerk*)**
- VII. Public Hearing**
 - 6. Review of Proposed 2014-2015 Annual Budget presented to Council on May 30, 2014 (*City Manager*)**

VIII. New Business

- 7. Review and Consider Renewal for the ATM Lease Agreement (Credit Union Kiosk) located in Parking Lot** *(City Manager)*
- 8. Proposed Budget Amendments 2013-2014**
(Lisa Beam, Assistant Finance Officer)
- 9. Update and Review City “Haul” Information** *(Rich Baker)*
- 10. Discuss Street Clean Up Dates previously adopted in honor of Jacob Carroll.**
(City Manager and City Council)

IX. Old Business

- 11. Approve minutes of the February 11, 2014 Pre-Agenda Meeting**
(Annette deRuyter, Assistant City Clerk)
- 12. Approve minutes of the February 18, 2014 Regular Meeting**
(Annette deRuyter, Assistant City Clerk)
- 13. Approve minutes of the March 11, 2014 Pre-Agenda Meeting**
(Annette deRuyter, Assistant City Clerk)
- 14. Approve minutes of the March 18, 2014 Regular Meeting**
(Annette deRuyter, Assistant City Clerk)
- 15. Approve minutes of the April 08, 2014 Pre-Agenda Meeting**
(Annette deRuyter, Assistant City Clerk)
- 16. Approve minutes of the April 15, 2014 Regular Meeting**
(Annette deRuyter, Assistant City Clerk)
- 17. Review information for Contract Mowing, Sewer Easements, Roadway Easements and City Grounds** *(City Council)*
- 18. Review Draft Proposal for Contract Bids for Maintenance/Storage Facility**

X. Code Enforcement Report
(Julie Maybee, Planning Director)

XI. Business from City Manager and Staff

XII. Business from Mayor and Council

XIII. Adjournment