

**CITY OF GRAHAM
AMENDED AGENDA
TUESDAY, AUGUST 4, 2015
7:00 P.M.**

Meeting called to order by the Mayor
Invocation and Pledge of Allegiance

1. Honorary Letter of Commendation:

- Graham Police Captain Steve McGilvray

2. Consent Agenda:

- a. Approval of Minutes – July 7, 2015 Regular Session
- b. Tax Releases
- c. Boards & Commissions Appointments

3. Requests and Petitions of Citizens:

- a. Graham Area Business Association to Discuss Purchase of Holiday Decorations
- b. Public Hearing: Petition for Voluntary Contiguous Annexation on and Adjacent to 401 Longdale Drive:
 - i. Adoption of Annexation Ordinance
- c. Public Hearing: Petition for Designation of Historic Landmark for Oneida Mills Property:
 - i. Adoption of Historic Landmark Status

4. Approve Engineering Contracts:

- a. Boyd Creek Pump Station
- b. Project Quarter Roadway

5. Lease Agreement with T-Mobile

6. Approve Piggyback Contract for Regenerative Air Street Sweeper

7. Pet Adoption and Welfare Society (PAWS):

- a. Appoint Council Member to Serve on the Steering Committee

8. Closed Session Pursuant to N.C.G.S. § 143-318.11 (a) (3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

9. Issues Not Included on Tonight's Agenda