

City Council Meeting  
Special Session Agenda  
Thursday, December 12, 2019  
8:00 A.M.

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

**1. Consider Resolution pursuant to N.C.G.S. 14-234.**

Dec 9, 2019

Dear Mayor,

In accordance with G.S. 14-234, I request that the City Council of the City of Graham adopt a special resolution authorizing doing business with the following:

Graham Cinema, LLC  
Colonial Hardware, LLC  
Farm Services, Inc.  
Graham Soda Shop and Grill, LLC

I understand and agree to fully comply with the provisions of G.S. 14-234.

Respectfully submitted,

Jennifer L. Mulvey

**RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE CITY OF GRAHAM  
AND VARIOUS BUSINESSES OWNED BY COUNCIL MEMBER JENNIFER TALLEY  
PURSUANT TO G.S. 14-234**

**WHEREAS**, G.S. 14-234 prohibits a public officer from deriving a direct benefit from a contract unless authorized by specific resolution of the governing body of a city having a population of less than 15,000 according to the most recent official federal census;

**WHEREAS**, the most recent official federal census of 2010 established a population of 14,153 for the City of Graham; and

**WHEREAS**, the City of Graham has an existing business relationship with the following businesses owned by Council Member Jennifer Talley:

- Graham Cinema, LLC
- Colonial Hardware, LLC
- Farm Services, Inc.
- Graham Soda Shop and Grill, LLC;

**WHEREAS**, Council Member Talley made a written request to the City Council on December 9, 2019, for consideration of a resolution pursuant to G.S. 14-234 to allow contracts with the City of Graham.

**NOW, THEREFORE, BE IT RESOLVED** by the Graham City Council that:

1. The City, its Manager and employees are authorized to conduct business or enter into contracts with Graham Cinema, LLC, Colonial Hardware, LLC, Farm Services, Inc. and Graham Soda Shop and Grill, LLC in a manner and degree consistent with the past business practice up to an annual amount of purchases not to exceed \$40,000.00.
2. The total amount of contracts pursuant to this resolution shall be specifically noted in the audited financial statements of the City of Graham.
3. The City Manager shall post in a conspicuous place in the lobby of City Hall the undertakings, or purchases of the City with Graham Cinema, LLC, Colonial Hardware, LLC, Farm Services, Inc. and Graham Soda Shop and Grill, LLC within at least the last twelve months with such a listing to be updated at least quarterly.

Adopted this 12<sup>th</sup> day of December 2019.

ATTEST:

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Jerry Peterman, Mayor