

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

1. Honorary Proclamation & Presentation:

- Alamance Christian School Varsity Girls Basketball Team
- Graham Historical Museum Advisory Board Update

2. Consent Agenda:

- a. Approval of Minutes – October 2, 2018 Regular Session
- b. Approve Memorandum of Understanding with the City of Burlington for providing Graham with capacity for replication of critical data to a remote location thereby providing a secondary backup as well as a disaster recovery solution
- c. Approve Adoption of Budget Ordinance Amendment for Fiscal Year 2018-2019 reducing the Non-Departmental Appropriations to \$971,000
- d. Approve request from ALCOVETS to close the city parking lot located at the corner of East Elm Street and North Marshall Street beginning at 9:00 pm on November 7, 2018 through November 10, 2018 to allow for operation rides following inspection by the state, pending the receipt of certificate of liability insurance listing the City of Graham as additional insured
- e. Approve request from ALCOVETS to close the 100 and 200 blocks of East Elm Street., to include the intersection of North Marshall Street and East Elm Street., from 7:00 am until 8:00 pm on November 10, 2018, pending the receipt of certificate of liability insurance listing the City of Graham as additional insured

3. Old Business:

- a. Highway 54 Corridor Study

4. Recommendations from Planning Board:

- a. First Reading: Amendment to the City of Graham Code of Ordinances Chapter 2, Article II, Division 3, Boards and Commissions
- b. Public Hearing: Text Amendment Appearance Commission and Tree Board (AM1808). Request by the City Council to remove the enabling language for the Appearance Commission and Tree Board from the City of Graham Development Ordinance

5. Amendments to the Traffic Schedules:

- a. Approve Amendment to the City of Graham Traffic Schedules, Section 5: Parking Prohibited at All Times for 100 Block of South Main Street
- b. Approve Amendment to the City of Graham Traffic Schedules, Section 5: Parking Prohibited at All Times for Marshall Street west side from Harden Street south

6. Issues Not on Tonight's Agenda