

TOWN OF LIBERTY

239 S. Fayetteville Street | PO Box 1006 | Liberty, NC 27298

Office (336) 622-4276 | Fax (336) 622-2665

www.Liberty-NC.com

A G E N D A

Town Council Council Meeting

May 22, 2023 – 5:30 PM

- 1. Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Invocation / Moment of Silence
- 2. Adoption of Agenda**
- 3. Code Enforcement Report - Chris Curry**
- 4. Finance Report**
- 5. Budget Presentation - Town Manager Scott Kidd**
- 6. Public Hearing Budget FY 2023/2024 - Public Comments**
- 7. Approval of Minutes**
 - 7.1 Work Session - April 17, 2023
 - 7.2 Council Meeting - April 24, 2023
- 8. Consent Agenda**
 - 8.1 Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement for Authorized by NC GS 160-A (Fire Truck)
 - 8.2 RFQ Recommendation Engineering Firms (WithersRavenel, McGill, LJB Inc)
 - 8.3 Town Clerk to certify and present findings for petition of Annexation
3577 Hinshaw Country Road at June Council Meeting
 - 8.4 RollKall - Proposal Liberty PD
- 9. Old Business**
- 10. New Business**
 - 10.1 Budget Amendment # 26
 - 10.2 Budget Amendment # 27
- 11. Administrative Reports**
 - 11.1 Manager's Report
- 12. Committee Reports**
 - 12.1 ABC Update - Douglas Hardin
- 13. Council Comments**
- 14. Mayor Comments**
- 15. Adjourn**

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Agenda Item Cover Sheet

Meeting Date:	May 22, 2023
Item:	Code Enforcement Update - Chris Curry

Attachment:	No
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Brief Description:

Chris Curry will give an update and be available to answer any questions.

Staff Recommendation:

Receive report and discuss.

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Agenda Item Cover Sheet

Meeting Date:	May 22, 2023
Item:	Finance Report

Attachment:	No
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Brief Description:

Finance Director Kathy Bond will give a monthly Finance Report for Council's consideration and approval.

Staff Recommendation:

Review and discuss if needed.

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Agenda Item Cover Sheet

Meeting Date:	May 15, 2023 and May 22, 2023
Item:	FY 2023/2024 Proposed Budget Presentation

Attachment:	No
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Brief Description:

The Town Manager will present the proposed Budget for Fiscal Year 2023/2024 on Monday May 22, 2023 5:30 PM at the regular Council Meeting.

Staff Recommendation:

Receive report and discuss.

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Agenda Item Cover Sheet

Meeting Date:	May 15, 2023 and May 22, 2023
Item:	Public Hearing Budget FY 2023/2024 - Public Comment May 22, 2023

Attachment:	No
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Brief Description:

This is to set the date of a Hearing to give the Public time to give suggestions or input on the Budget before it is completed on May 22, 2023 at the regular Council Meeting. Town Manager Scott Kidd will present the Budget prior to the Hearing.

Staff Recommendation:

Discuss.

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Agenda Item Cover Sheet

Meeting Date:	May 22, 2023
Item:	Budget Amendment #26

Attachment:	Yes
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Brief Description:

This amendment is to move funds from General Fund Balance Appropriated to the Library for the Grant received from Berea College CK# 20282097.

Staff Recommendation:

Review and approve.

Meeting Date: May 22, 2023

Town of Liberty Budget Amendment (FY 2022-2023 #26) Council Approval Needed

BE IT ORDAINED, by the Liberty Town Council that the Town of Liberty Budget Ordinance for fiscal year 2022-2023, which was adopted on June 27, 2022, be amended as follows:

This amendment is to move funds from General Fund Balance Appropriated to the Library for the Grant received from Berea College CK#20282097.

Section 1: The following revenue and expenditures in the General Fund shall be increased by the amounts indicated:

10 Fund Revenues				
General Fund	Line Item	Budget	Change	Amended Budget
General Fund Balance App.	10-3990-000	0	1,000	1,000
Total Revenues		0	1,000	1,000
10 Fund Expenditures				
General Fund	Line Item	Budget	Change	Amended Budget
Library Program (Grants)	10-6300-567	2,285	1,000	3,285
Total Expenditures		2,285	1,000	3,285.00

Prepared By: Kathy Bond, Finance Director
Reviewed By: Scott Kidd, Town Manager
Town Manager Initials: _____

ATTEST:

Filmore York, Mayor

Date: _____

Town Clerk

Date: _____

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Agenda Item Cover Sheet

Meeting Date:	May 22, 2023
Item:	Budget Amendment #27

Attachment:	No
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Brief Description:

This amendment will be handed out at the meeting.

Staff Recommendation:

Review and approve.

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Agenda Item Cover Sheet

Meeting Date:	May 22, 2023
Item:	ABC Board Update - Douglas Hardin

Attachment:	No
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Brief Description:

ABC Board Chair Douglas Hardin will give a quarterly update.

Staff Recommendation:

Review and discuss.