

**Town of Elon
Board of Aldermen
Agenda**

REGULAR MEETING

February 11, 2014
(Municipal Building, 6 pm)

AGENDA ITEMS

1. CALL TO ORDER

2. MOTION TO APPROVE FOR BY REFERENCE THE ITEMS LISTED WITHIN THE CONSENT AGENDAError! Bookmark not defined.

A. Motion to approve the following minutes:

1. January 6, 2014, Agenda Session
2. January 14, 2014, Regular Meeting

3. PUBLIC COMMENTS

- *The public is allowed to approach the board on any non-agenda item at this time.*
- *Agenda items will only be discussed at its appropriate time.*
- *Public Hearing items can only be discussed during the public hearing.*
- *Be sure to sign in, stand and state your name and address for the minutes.*
- *Please limit comments to 3 minutes or less.*

4. NEW BUSINESS

- A. Consider proposed bid for Lawrence Slade Park Improvement Project.
- B. Discuss and consider proposed dates for the Aldermen's annual board retreat.

5. ORDINANCE(S) AND/OR RESOLUTION(S)

- A. Motion to approve or deny proposed bid for the Lawrence Slade Park project.
- B. Motion to set a public hearing to present the Elon Downtown Plan.
- C. Resolution to adopt an interlocal contract for cooperative purchasing with HGAC (Houston-Galveston Area Council) initially for the purpose of acquiring a fire pumper truck.
- D. Motion to Approve or Deny that the city purchase and Mayor Tolley sign on behalf of the Town the award for a fire pumper "Shield Series S1" in the amount of \$377,149.82. This will be purchased through Houston-Galveston Area Council.

6. REPORTS

- A. INTERIM TOWN MANAGER REPORT
- B. ITEMS FROM THE MAYOR AND BOARD OF ALDERMEN
- C. ADJOURNMENT