



**Date:** Thursday, April 8, 2021  
**Time:** 7:00 P.M. Council Meeting  
**Location:** Troutman Town Hall  
 400 N. Eastway Drive,  
 Troutman, NC

**Regular Meeting Agenda Items**

**Participants**

**I. Call To Order:**

- Welcome Visitors and Guests
- Invocation
- Pledge of Allegiance
- Amending the Agenda...*By majority vote, Council Members may add, subtract or adjust the presented agenda items.*
- Agenda Adoption

Mayor Pro  
 Tempore, W. Paul  
 Henkel  
 Pastor Wesley  
 Morris, Ostwalt  
 Baptist Church  
 Council  
 Council

**II. Consent Agenda:**

1. Approval of Planning Retreat Minutes of February 26, 2021
2. Approval of Agenda Briefing Meeting Minutes of March 08, 2021
3. Approval of Regular Meeting Minutes of March 11, 2021
4. Approval of Closed Session Minutes of March 11, 2021
5. Approval of Special Meeting Minutes of March 23, 2021
6. Approval of Closed Session Minutes of March 23, 2021
7. Approval of Resolution 04-21 Titled: Resolution Approving Financing Terms
8. Approval of Budget Amendments
  - a. Troutman ESC Park Fund for Construction of Concrete Walking Path around Multi-Purpose Field
  - b. Loan Payment for Mill Village Sewer Project
  - c. Property Acquisition and Loan Proceeds

Mayor Pro  
 Tem/Council

**III. Standing Report(s):**

- Troutman Library Quarterly Report
- Troutman Fire Department Quarterly Report

Kelli Goodwin,  
 Troutman Library  
 Branch Manager  
 Wesley Morris,  
 Fire Chief

<p><b>IV. Public Comments:</b>  The public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 Titled: “<i>Policy Governing Comments from the Public at Town Meetings</i>”.</p> <p>However, please note that this regular meeting is being conducted under an adopted March 30, 2020 State of Emergency Ordinance resulting from the issued NC Governor’s Executive Order 121 and revised Executive Order 151 dated July 16, 2020. Therefore, at this time “in-person “ attendance will be allowed but limited due to social distancing restrictions. Public comments can be received by mail at 400 N. Eastway Drive, Troutman NC 28166, email (<a href="mailto:kdavis@troutmannnc.gov">kdavis@troutmannnc.gov</a>), or live stream chat of no more than 350 characters. Emails can be received up to 5:00 pm the day of the meeting. (For Live Streaming, go to the link on the home page on the Town Website at <a href="http://www.troutmannnc.gov">www.troutmannnc.gov</a>).</p>	
<p><b>V. New Business:</b></p> <p>9. Selection of Town of Troutman “Citizen of the Year”</p> <p>10. Selection of Town of Troutman “Organization of the Year”</p> <p>11. Consider Planning and Zoning Board Appointments/Re-appointment(s) and Nomination(s)</p> <p>a. Re-appointment of Karen VanVliet as In-Town Member (Term expiring: May 14, 2021)</p> <p>b. Re-appointment of Kenneth Reid as In-Town Member (Term expiring: May 15, 2021)</p> <p>c. Appointment of Lori Eberly, Alternate Town-Member to Fill the Unexpired Term of Ray Welsh as a Voting Member (Term expiring 9-13-22)</p> <p>d. Appointment of Frank Burgess as Town-Alternate to Fill Vacant Position of Lori Eberly as Inside-Alternate (Term expiring 9-14-23)</p> <p>e. Nomination to Iredell County Commissioners for Consideration of Re-appointment of Mark Taylor as ETJ Member (Term expiring: 6-30-21)</p> <p>12. Set Meeting Date for Budget Workshop</p>	<p>Mayor Pro Tem</p> <p>Mayor Pro Tem</p> <p>Ronald Wyatt, Town Manager</p> <p>Manager</p>
<p><b>VI. Elected/Officials Reports and Comments:</b></p> <p>At this time Mayor Young provides an opportunity for elected and other officials to make reports and/or comments:</p> <ul style="list-style-type: none"> <li>• Town Council Members</li> <li>• Mayor</li> <li>• Staff</li> </ul>	
<p><b>VII. Hold Closed Session Pursuant General Statutes 143-318.11(a)(6) Personnel</b></p>	<p>Council</p>
<p><b>VIII. Adjournment...Mayor seeks Council motion and second.to adjourn.</b></p>	<p>Council</p>