CITY OF CLAREMONT
CITY COUNCIL MEETING

Regular Meeting
December 1, 2014
7:00 PM
City Hall Council Chambers

AGENDA

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **INVOCATION & PLEDGE OF ALLEGIANCE**

4. **MAYOR'S REPORT**

5. **CONSENT AGENDA**
   A. Regular Meeting Minutes – November 3, 2014
   B. Closed Session Minutes- November 3, 2014
   C. 2015 Meeting Schedule

6. **CITIZEN'S CONCERNS AND COMMENTS**

7. **PRESENTATIONS**
   A. BGA Shell Building- Video

8. **OLD BUSINESS**
   A. Resolution 12-14, amending Resolution 11-14

9. **NEW BUSINESS**
   A. Appoint a City Clerk/ Oath
   B. Proposal for a Pay Rate Study
   C. Adoption of 2015-2016 Budget Calendar
   D. Resolution 13-14 -Planning Board Re-Appointment
   E. Resolution 14-14- Planning Board Appointment
   F. Policy/Procedures for Non-Payment of Solid Waste Fees/Sewer Only Accounts
   G. Ordinance 10-14- to Amend the 2015 Budget
   H. Ordinance 11-14- to Amend the 2015 Budget

10.DEPARTMENT & COMMITTEE REPORTS

A. Department Dashboard Report

11.CITY MANAGER'S REPORT

A. Financing updates- Fire Truck

B. Recommendation of Reclassification of position to handle Parks & Rec.

C. Other

12.CLOSED SESSION

A. Potential Economic Development - G.S. 143-318.11 (4)

B. Personnel – G. S. 143-318.11 (6)

13.ADJOURN