

**Town of Woodfin
Board of Aldermen Meeting
January 18, 2004
6:30 P.M.**

Pre-Meeting-During the Pre-Meeting the Board of Aldermen will informally review the various issues on the agenda for purposes of clarification.

Meeting

Meeting Call to Order
Invocation
Approval of Consent Agenda

Executive Session-*The Board of Aldermen will retire to the Conference room to discuss legal matters pertaining to the Town's golf course.*

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

Consent Agenda

- I. Approval of Agenda
- II. Approval of the Minutes
- III. Approval of the Check Register
- IV. Consideration of a Resolution Certifying the Town's Consent for the State Department of Transportation to Allow for Previously Requested Changes to the Posted Speed Limit Along Certain State Maintained Roads Within the Town of Woodfin.

New Businesses

- I. Consideration of a Resolution Marking the Birthday of Nicholas Washington Woodfin and Proclaiming January 29th as Founders Day in Woodfin.
- II. Consideration of a Resolution Opening the Streets within Bare Bridge Hills Subdivision at the Request of the Property Owner.
- III. Consideration of a Resolution Approving the Certifications Offered by the Town Administrator to the North Carolina Parks and Recreation Trust Fund (PARTF) to Obtain a Matching Grant for Monies Earmarked for the Purchase of Playground Equipment for South Woodfin Park
- IV. Consideration of a Contract for the Renewal of Tax Collection Services with Buncombe County.

Reports

- I. Police Report
- II. Parks and Recreation Report
- III. Public Works Report
- IV. Administration Report

Adjournment