

**Town of Woodfin
Board of Aldermen Meeting
July 19, 2005
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

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. Recognition of the Mayor pro tem to act in the place of the Mayor during his absence.

New Business

- I. Public Hearing on the Matter of Vacating a Public Road.
- II. Consideration of a Resolution Vacating a Public Road.
- III. Public Hearing on a Proposed Modification of the Fence Ordinance.
- IV. Consideration of an Ordinance Modifying the Fence Ordinance.
- V. Consideration of a Budget Amendment to the General Fund and Parks and Recreation Budget.
- VI. Consideration of a Resolution Granting the Town Administrator Authority to Expend a Sum of No More than \$33,000 to purchase a vehicle for the Public Works.
- VII. Consideration of a Resolution Renewing the Town's Participation in the Interlocal Risk Management Pool for Workers Compensation Insurance.

Reports

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

Adjournment