

**FOR YOUR CONVENIENCE A COPY
OF TONIGHT'S AGENDA
IS AVAILABLE, LOCATED TO THE
RIGHT OF THE ENTRANCE TO THE
COUNCIL CHAMBERS**

***ANYONE WISHING TO SPEAK
DURING THE PUBLIC COMMENT
PORTION OF THE AGENDA
PLEASE SEE THE CITY CLERK
PRIOR TO THE MEETING TO
SIGN UP***

***NON-AGENDA ITEMS WILL BE
DISCUSSED AND SPEAKERS WILL BE
LIMITED TO (3) THREE MINUTES
A COPY OF THE RULES FOR PUBLIC COMMENT
ARE AVAILABLE AT THE CITY CLERK'S DESK***

**THANK YOU FOR ATTENDING
OUR MEETING
AND FOR YOUR INTEREST
IN THE CITY OF LINCOLNTON**

A G E N D A

LINCOLN TON CITY COUNCIL

Monday - February 2, 2009

4:00 p.m.

CALL TO ORDER – Mayor David Black

PLEDGE OF ALLEGIANCE

1. Approval of Regular Agenda

2. Approval of CONSENT AGENDA

All items placed under the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

3. Approval of Minutes of meetings held in January 2009.

4. Budget Amendment (BA-02-09) - Transfer \$ 40,000 from Fund Balance to General Fund- Airport (additional amount requested for terminal)

(R-01-09)

5. Resolution – Veteran Bond, Stamp, and Coin Program

(C-01-09)

6. Consideration of audit contract for fiscal year ending June 30, 2008.

REGULAR AGENDA

APPOINTMENTS

(APPT-02-08)

7. Approval of two (2) appointments to the Lincoln Housing Authority

Mayor David Black

AGENDA

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OTHER BUSINESS

8. Status report on Rail Trail Expansion to Motz Avenue

Steve Gurley, Planning Director

9. Update on potential infrastructure projects

Jeff Emory, City Manager

10. Update on the financial status of the City of Lincolnton

Jeff Emory, City Manager

PUBLIC COMMENT

Speakers will be limited to three (3) minutes to address Mayor and Council concerning Non-Agenda items.

You must sign in with the City Clerk prior to the meeting to be eligible to speak.

NEWS MEDIA

ADJOURNMENT