

**AGENDA
REGULAR MEETING
CITY COUNCIL, CITY OF ASHEBORO
THURSDAY, FEBRUARY 6, 2014, 7:00 PM**

1. Call to order.
2. Silent prayer and pledge of allegiance.
3. Appearance and recognition of guests and citizens.
4. Recognition of Mr. Keith M. Seabolt, Fire Department Captain (Retired), for his years of dedicated service to the City of Asheboro.
5. Presentation of the city's fiscal year-end audit report by Mr. Steve Hackett, CPA, of Maxton McDowell, CPA.
6. The annual report from Ms. Bonnie Renfro, President of the Randolph County Economic Development Corporation.
7. Consent agenda:
 - (a) Approval of the minutes of the city council's regular meeting on January 9, 2014.
 - (b) Acknowledgement of the receipt of the semi-annual report on the disposal of surplus city-owned personal property valued under the \$5,000.00 threshold.
 - (c) Acknowledgement of the receipt of the Asheboro ABC Board's minutes of its meeting on December 2, 2013.
8. Appearance of Mr. Deneal McNair with East Side Improvement Association.
9. Public comment period.
10. Revision of the City of Asheboro Personnel Policies and Procedures Manual:
 - (a) Presentation of proposed amendments by Human Resources Director Myers Johnson.
 - (b) Consideration of a resolution concurring with the proposed amendments.

11. Departmental annual reports:
 - (a) Annual report from Chief Building Inspector Randy Purvis
 - (b) Annual report from Code Enforcement Officer Ed Brown
12. Report from Finance Director Debbie Reaves on the most recent Fire Fighter's Relief Fund Trustees Meeting.
13. Upcoming events:
 - A special city council meeting will be held on Thursday, February 20, 2014, at 5:30PM, in the council chambers.
 - A planning retreat will be held by the Randolph County Economic Development Corporation on Tuesday, February 25, 2014, from 9:00am to 1:00 pm at the Randolph Community College Foundation Center.
14. Items not on the agenda.
15. Adjournment.