



Agenda

Board of Aldermen Regularly Scheduled Meeting Boardroom, Maggie Valley Town Hall Tuesday January 14, 2025, 6:30pm

1. Meeting Called to Order
2. Pledge of Allegiance
3. Approval of the Agenda/Conflict of Interest Declaration
4. Consent Agenda
 - a. Budget to Actual
 - b. A/R Report
 - c. Tax Releases
 - d. Minutes: December 3 and 10, 2024
 - e. Resolution 25-03 Directing Clerk to investigate the sufficiency of a petition to annex for 565 Lewis Lane
5. Public Comment
6. Public Hearing: Leasing the Civic Building to the Maggie Valley Chamber
 - a. Open Public Hearing Close Public Hearing
 - b. Adopt Resolution No. 25-01 leasing the Building to the Chamber for 3 years.
7. Memorandum of Understanding for the French Broad MPO
 - a. Adopt Resolution No. 25-02
8. Approve of 2025 Events
 - a. Mini Truckin events for 2025: April 25-27, 2025 & October 10-12, 2025
 - b. Showdown in the Valley July 31 through August 2, 2025
 - c. Southern Rock Wood Stock October 4, 2025
 - d. Visit Haywood Ice Festival February 1, 2025
9. Declaration of Surplus. 40 caliber handguns trade in for 9 millimeters handguns
10. Approve Meeting times for 2025
 - a. 1st Tuesday at 10 am
 - b. 2nd Tuesday at 6:30 pm
11. Make appointment to the Zoning Board of Adjustment
12. Haywood Waterways \$1000 Sponsorship for Polar Plunge.
13. Other Business
14. Department Head Reports:
 - a. Mike Mehaffey, Public Works Director/ WWTP Operator
 - b. Matthew Boger, Police Chief
 - c. Sam Cullen, Town Planner
15. Adjournment

At the regularly scheduled Board of Aldermen Meeting (January 14, 2025) Council will interview Jim Heise for the Zoning Board of Adjustments. That meeting will begin at 5:30pm.