

AGENDA
TOWN OF DUE WEST
REGULAR COUNCIL MEETING
MONDAY, JANUARY 14, 2019 – 6:00PM
TOWN HALL -- 103 MAIN STREET

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. RECOGNITION OF VISITORS

V. REGULAR TOWN COUNCIL BUSINESS ITEMS

- A. Approval of Council Minutes of December 17, 2018
- B. Monthly Financial Statements for the Period Ending December 31, 2018

VI. YEAR-END AUDITOR'S REPORT

McKinley, Cooper & Co., LLP

VII. LEGISLATION

- 1. Resolution #1-2019—A Resolution Adopting a “Settlement Agreement and Release of Claims by and Between the Town of Due West, S.C. and Duke Duke Energy Carolinas, LLC”

VIII. REPORTS

A. MAYOR'S REPORT

- 1. Robotics Update

B. COUNCIL REPORTS/COMMENTS

- 1. Council Member Knight

C. TOWN ADMINISTRATOR

D. ATTORNEY PAUL AGNEW

E. FIRE

F. POLICE

G. UTILITIES

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ANNOUNCEMENTS

- 1. Town Hall Closed for Martin Luther King Jr. Day on January 21, 2019
- 2. February's Regular Council Meetings Will be Held on February 11, 2019
- 3. Hometown Legislative Action Day on February 5, 2019
- 4. Municipal Elected Officials Institute of Government on February 6, 2019
- 5. Reminder to Council of the Approaching State Ethics' Deadline

XII. EXECUTIVE SESSION

- 1. Matters Related to Personnel. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session.

XIII. ADJOURNMENT