

**MAYOR**  
John J. Quinn  
**MAYOR PRO TEM**  
Jeffrey L. Goodall



**TOWN COUNCIL**  
Robert W. Allen  
Gary J. D'Onofrio  
John A. Hullinger  
Darlene T. Luther

Town of  
**INDIAN TRAIL**  
north carolina

Council Meeting  
January 25, 2011  
Civic Building

**6:30 PM**

**1. CALL MEETING TO ORDER**

**2. PRESENTATIONS**

- a. VFW Post 2430 presentation of donation for Crossing Paths Park
- b. ABC Board update and reimbursement of funds.
- c. Pandamonium - Teen Clubs USA – Robert & Heidi Traficanti
- d. The 2010 Year in Review

**3. ADDITIONS AND DELETIONS**

**action**

**4. MOTION TO APPROVE AGENDA**

**action**

**5. PUBLIC COMMENTS**

**6. CONSENT AGENDA**

**action**

- a. Tax Report – Month end for December 2010
- b. December 14, 2010 minutes
- c. Clean Water Management Trust Fund Grant Agreement Resolution
- d. Budget Amendments

**7. PUBLIC HEARINGS**

*None*

**8. BUSINESS ITEMS**

- a. PARTF Grant for Community Park
- b. Indemnity Policy
- c. Building Inspector – Requested by Council Member Luther

**9. DISCUSSION ITEMS**

- a. Discussion of money which was paid to the Mayor and Town Manager outside of payroll (Enquire Journal 12/5/10). Status & info from report/packet of info the Clerk was to compile. Requested by Mayor Quinn

- b. Discussion of report: regarding costs to create a Police Department – Status/Data. Please have available any data that has been collected. Requested by Mayor Quinn
- c. Review of Town Council Ethics Policy and discussion of creating an Ethics Committee. Requested by Mayor Quinn
- d. Strategic Transportation Planning

**10. MANAGER’S REPORT**

**11. PLANNING REPORT**

**12. ENGINEERS REPORT**

**13. COUNCIL COMMENTS**

**14. CLOSED SESSION**

**15. ADJOURN**

**action**

**To speak concerning an item on the Agenda, please print your name and address on the sign up sheet on the table prior to the meeting. Each speaker will be limited to 3 minutes.**

**AS A COURTESY, PLEASE TURN CELL PHONES OFF WHILE MEETING IS IN PROGRESS.**