

**BANNER ELK TOWN COUNCIL**

**December 10, 2012**

**6:00 pm - Banner Elk Town Hall**

**Agenda**

**Call Meeting to Order**

**Pledge of Allegiance**

**Invocation**

**Approve Minutes** – November 12, 2012 regular meeting of the Town Council

**Approve Stated Agenda**

**Public Comment** – Opportunity for persons not on the stated Agenda to address the Council

**Special Presentation** – Presentation of Annual Audit

*Agenda Item #1* – Change Order for Park Project – Rick Owen

*Agenda Item #2* – Run for Wildlife – Rick Owen

*Agenda Item #3* – Plat Approval – Cheryl Buchanan

*Agenda Item #4* – Tax Release – Cheryl Buchanan

*Agenda Item #5* – ABC Store Travel Policy – Rick Owen

*Agenda Item #6* – Chiefs Retirement – Rick Owen

*Agenda Item #7* – Personnel Policy Amendment – Rick Owen

*Agenda Item #8* – Funding Request Process – Rick Owen

**Manager's Update and Staff Reports**

**Closed Session** – NCGS 143-318.11

**Other Business**

**Adjourn**