

Council Meeting

Tuesday, August 13, 2024 @ 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Observance of Roberts Rules of Order (3 minute time limit for comments)
4. Roll Call: Announcement of Executive Session was held tonight at 6:00 P.M. to discuss legal and personnel matters.
5. Motion: To adopt agenda / Motion: To amend agenda
6. Proclamations
 - a. Mildred Brunson, celebrating 100th Birthday
 - b. Betty Taylor, celebrating 102nd Birthday
7. Citizens to address council on agenda items
8. Business/Residents to address Council
 - a. LPI Newsletter-Kelly Kennedy
 - b. PFM Financial Advisors LLC-Garrett Moore
9. Approval of Minutes from Previous Meetings
 - a. May Council Meeting, 5/28/24
 - b. July Work Session, 7/9/24
10. Approval of Bills Lists/Payments
 - a. General Fund
 - b. Sewer Fund
 - c. Highway Fund
11. Unfinished Business
 - a. Solar Farm Update: CEG Engineers Memorandum. Potential yearly revenue of \$70,000-\$83,000
 - b. Update on the work being done in basement. Still an issue with water coming up through the floor, not from the walls.

- c. Update on the Youngburg Road inlet repair project. CEG had surveyors out last week and we should have the final project proposal later this month.
- d. Update on sink hole repair that is needed at the intersection of South Hill Drive and Overhill Road. We have two quotes and are in need of one more quote. Chris C. is looking for another contractor to provide this quote.
- e. Update on Pump Station Paving Project
- f. Review of storm cleanup

12. New Business:

- a. Accept the resignation letter of part time police officer Catherine Schultz, effective August 23, 2024
- b. Accept the resignation letter of Police Chief Kevin Pierce, effective August 23, 2024
- c. Discussion of financial accounts
- d. Motion to affirm moving dormant escrow funds to the General Account
- e. Motion to approve Agreement for Financial Advisor Services for Phase 1 with PFM Financial Advisors LLC in the amount of \$7,000
- f. Discussion to engage Portnoff Law Associates to handle delinquent service fees-scheduled for presentation on 8/27/2024
- g. Motion to approve BOSC Mission Statement
- h. Open Discussion

13.Reports:

- a. Planning Commission
- b. Public Works
- c. Parks and Recreation
- d. Police Department
- e. Fire Chief Report

14.Comments:

- a. Citizens (3 Minutes)
- b. Mayor
- c. Solicitor
- d. Councilors

15. Motion to Adjourn