

Council Work Session

Tuesday, February 25, 2025

1. Call to Order
2. Pledge of Allegiance
3. Thank you to the Public Works Team for their extraordinary efforts in keeping our streets, parking lots and sidewalks safe for our residents
4. Observance of Roberts Rules of Order
5. Roll Call: / Council met in executive session tonight at 6:00 pm and also met in a Council Meeting on Wednesday, February 5, 2025
6. Citizens and Council members to address council on agenda items (3 minute time limit)
7. Carroll Engineering: Tom Wilkes, explanation of the proposal dated September 20,2024
8. Motion to amend the agenda. Motion to approve the agenda
9. Approval of Minutes
10. Approval of Bills Lists/Payment cutoff
 - a. General Fund
 - b. Sewer Fund
 - c. Highway Fund
11. Old Business:
 - a. Finance: Tracking and collection of Reimbursables Funds paid out of the General Fund (TM)

- b. Motion to approve the contract proposal from Carroll Engineering regarding the Woodward Road Repair in the amount of not exceeding \$35,636.00
- c. Motion to approve the updated fee schedule with an effective date of March 1, 2025
- d. Continue to accept applications for PW p/t to act as a fill in when necessary
- e. Newsletter update. Contract review, cost of mailing,

12. New Business

- a. Motion to approve the extension of the IBM agreement until 5/31/2025
- b. Motion to approve escrow release for Summitt Village in the amount of \$757,035.52
- c. Motion to approve escrow release for Southview in the amount of \$27,052.27 (Release # 7, # 16, # 19)
- d. Motion to approve the OT for the Public Works Department be paid out of the LFF for the recent inclement weather

13. Reports:

- a. Police Department
- b. Public Works
- c. Parks and Recreation
- d. Planning

14. Comments:

- a. Citizens
- b. Mayor

c. Solicitor

d. Councilors

15. Motion to Adjourn