

## REGULAR MEETING

December 16, 2024

6:30 P.M.

Call to Order  
Pledge to the Flag  
Roll Call

### CONSENT AGENDA

Approval of November Regular Meeting Minutes  
Approval of Bills to be Paid in December  
Approval of Treasurer's Report

Committee Reports  
Public Participation  
Attorney's Report  
Mayor's Report

### NEW BUSINESS

1. Approval to Appoint Beth Hayden as Trustee to Fill Seat Vacated by Resignation of Josh Whitney – Mayor Conlin
2. Discussion and Possible Action Regarding Pinkston Drive Drainage/Pavement Project – Mark Bingham
3. Discussion and Possible Action Regarding Disbursement Request #7 Relating to I.E.P.A. Loan Project #L17-6290 – Chastain & Associates Representative
4. Discussion and Possible Action Regarding Façade Grant Application Submitted by Karen and Jessee Henington Owners of the Rusty Shoe – Mayor Conlin
5. Discussion and Possible Action Regarding Sewer Plant Rehab Project – Boomer Neece
6. Discussion and Possible Action Regarding Employee Dependent Health Insurance Monthly Allowance – Chief Hale
7. Discussion and Possible Action Regarding Employee Health Insurance Monthly Allowance – Chief Hale
8. Discussion and Possible Action Regarding Employee Health Insurance Waiting Period – Chief Hale
9. Discussion and Possible Action Regarding Squad Car Equipment Purchase – Chief Hale
10. Discussion and Possible Action Regarding Sign Ordinance #2024-06 – Attorney Garwood
11. Discussion and Possible Action Regarding Proposed One Way Alley - Attorney Garwood
12. Discussion and Possible Action Regarding Quote for Snowplow – Brad Sams
13. Discussion and Possible Action Regarding Treasurer Training Quote for QuickBooks – Mayor Conlin
14. Discussion and Possible Action Regarding 2023 TIF Reimbursements Payable 2024 – Mayor Conlin
15. Discussion and Possible Action Regarding Employee Christmas Party and Gifts – Mayor Conlin
16. Executive Session – Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate
  - d. Semi-Annual Review and discussion Regarding all Minutes Lawfully Closed Under the Open Meetings Act
17. Approval of Executive Session Meeting Minutes – Attorney Garwood
18. Approval of Destruction of Recordings of Executive Session Meeting Minutes 18 Months and Older – Attorney Garwood
19. Approval to Make Certain Executive Session Minutes Public – Attorney Garwood
20. Approval to Keep Certain Executive Session Minutes Confidential – Attorney Garwood

Adjourn