

REGULAR MEETING

July 11, 2023
6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of June Regular Meeting Minutes
Approval of Bills to be Paid in July
Approval of Treasurer's Reports

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

NEW BUSINESS

1. Discussion and Possible Action Regarding Additional MFT Construction – Mark Bingham
2. Discussion and Possible Action Regarding Christy Foltz Change Order Options – Chastain & Associates Representative
3. Approval of Disbursement Request #14 for L17-5609 for Pay Requests to Christy Foltz and Chastain and Associates – Chastain & Associates Representative
4. Discussion and Possible Action Regarding Façade Grant Application Submitted by Aryn Callarman of 121 Coffee Run – Mayor Conlin
5. Approval of Quote from Vandevanter Engineering for Back up Pump and Motor for Water Treatment Plant – Boomer Neece
6. Discussion and Possible Action Regarding HACH Company Partnership Quote – Boomer Neece
7. Approval of Quote from Ray O'Herron for Safety Vest – Josh Whitney
8. Approval of Ordinance #2023-14 Creating School Resource Officer Position – Attorney Garwood
9. Appointment of Officer to SRO Position – Josh Whitney
10. Approval of Tree Removal Quote – Brad Sams
11. Discussion and Possible Action Regarding Placement of Warning Siren Pole – Josh Whitney
12. Executive Session – Mayor Conlin
 - a. Regarding the Appointment, Employment, compensation, discipline, Performance or Dismissal of a Specific Employee
 - b. Pending Litigation
 - c. Real Estate
13. Approval of Minutes of Closed Sessions:
 - a. June 14, 2022
 - b. December 13, 2022
 - c. April 11, 2023
14. Approval to Make Closed Session Minutes Public:
 - a. June 14, 2022
 - b. December 13, 2022
 - c. April 11, 2023
15. Approval to Keep Closed Session Minutes Confidential:
 - a. July 31, 1991
 - b. March 5, 2018
 - c. May 14, 2019
 - d. September 17, 2020
16. Approval to Destroy Verbatim Recordings of Meetings Where Minutes Have Been Approved if at Least 18 Months Have Passed:
 - a. July 13, 2021
 - b. September 14, 2021
 - c. September 29, 2021
 - d. November 9, 2021

Adjourn

