REGULAR MEETING

June 14, 2022 6:30 P.M.

Call to Order Pledge to the Flag Roll Call

CONSENT AGENDA

Approval of May Regular Meeting Minutes Approval of Bills to be Paid in June Approval of Treasurer's Report

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

NEW BUSINESS

- 1. Discussion and Possible Action Regarding Façade Grant Application Submitted by Mark Thomas Mayor Conlin
- 2. Discussion and Possible Action Regarding Façade Grant Application Submitted by Aryn Callarman for 121 Coffee Run Mayor Conlin
- 3. Discussion and Possible Action Regarding Community Facilities Grant Agreement Ordinance #2022-04 Attorney Garwood
- 4. Discussion and Possible Action Regarding Budget Appropriation Ordinance #2022-05 Attorney Garwood
- 5. Discussion and Possible Action Regarding Honorary Street Name Sign Resolution #2022-R1 "Honorary Coal Miner's Way" Attorney Garwood
- 6. Discussion and Possible Action Regarding the Purchase of Entry / Breaching Tools Chief Hale
- 7. 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
- 8. Approval of Executive Session Meeting Minutes Mischelle Davis
- Approval of Destruction of Recordings of Executive Session Meetings 18 Months and Older

 Attorney Garwood
- 10. Approval to Make Certain Executive Session Minutes Public Attorney Garwood
- 11. Approval to Keep Certain Executive Session Minutes Confidential Attorney Garwood

Adjourn