

REGULAR MEETING

December 9, 2025

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

CONSENT AGENDA

Approval of November Regular Meeting Minutes

Approval of Special 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. Discussion and Possible Action Regarding Disbursement Request #15 Relating to I.E.P.A. Loan Project #L17-6290-Chastain & Associates Representative
2. Discussion and Possible Action Regarding Quote from Burdick Plumbing & Heating for High Service Pump Replacement – Boomer Neece
3. Discussion and Possible Action Regarding Well 20 Cleaning Quotes-Boomer Neece
4. Discussion and Possible Action Regarding Reimbursement from Water & Sewer Fund to General Fund for Diesel Fuel – Beth Hawn
5. Discussion and Possible Action Regarding Adding Beth Hawn to Bank Accounts as Authorized Signature and Removing Mischelle Davis – Mayor Conlin
6. Discussion and Possible Action Regarding Community Center Rental Fees-Mayor Conlin
7. Discussion and Possible Action Regarding Employee Benefits-Mayor Conlin
8. Discussion and Possible Action Regarding Review of Personnel Conduct Counseling Process-Beth Hayden
9. Discussion and Possible Action Regarding Demolition Ordinance – Attorney Garwood
10. Discussion and Possible Action Regarding Handicap Ordinance – Attorney Garwood
11. Discussion and Possible Action Regarding Amendment of Finances & Taxation Ordinance #2025-16 – Attorney Garwood
12. Discussion and Possible Action Regarding Financial Assistance for Golf Course Pump House and Panel – Mayor Conlin
13. Discussion and Possible Action Regarding Reimbursement from TIF for Eligible Expenses – Mayor Conlin
14. Discussion and Possible Action Regarding Transfer of TIF Funds as a Loan to General Fund-Mayor Conlin
15. Discussion and Possible Action Regarding One Way Alley Behind Village Hall- Angela Locke
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