# Council Meeting 9-2024

MONDAY/ 9 September 2024 / 7:00 PM / TOWN HALL, 516 MILES AVENUE

#### MEETING INFORMATION

Please join the Mayor, Town Council Members and Town Employees from 7:00 PM to 9PM in the Town Hall for the Ninth Council Meeting of 2024.

To join the meeting virtually, go to:

https://rb.gy/mvkhoz

Meeting ID: 873 9839 1494

Passcode: 304829

#### **AGENDA**

- -Call to Order/Roll Call 7 p.m.
- -Pledge of Allegiance (All stand to recite together)
- -Inspiration: by Mayor Wiley
- -Visitor and Open Forum

# This is for comment on any matter which is not on the agenda Speakers:

- a. may only address the Chair of the Council (Mayor Wiley)
- b. are allowed 3 minutes to speak
- c. must keep comments brief, to the point and respectful
- d. may offer any comments and/or issues for consideration by the Council, but should not expect to interact with the Council directly.

### Mayor's Report

### Special Presentation by Attorney Jon Hesse

# Treasurer's Report

## Community Service Officer's Report - by Deputy CSO Bob Queen

- Water Department/Public Works
- 3. Site Permits

2. Animals

- 4. Cemetery/Park
- 5. Street

# **Standing Committee Reports**

- Budget & Finance Councilor Sarrazin
  - a. No committee report or action forms received
- Public Works Councilor Eckenrod
  - a. No committee report or action forms received
- Parks & Recreation Councilor Walsh

- a. No committee report or action forms received
- <u>Streets & Alleys Councilor Chandler</u>
  - a. No committee report or action forms received
- Planning, Zoning and Subdivision Councilor Saari
  - a. No committee report received
  - b. Action Form: Purchase Folding Picnic Benches
- <u>Solid Waste Board</u> Councilman Dave Sarrazin
  - a. No committee report or action forms received

### **Consent Agenda**

These items may all be accepted by a single motion, or individual items may be motioned to be moved off for further discussion before approval:

- 1. Minutes of the August Meeting
- 2. Claim Warrants and Financial Reports
- 3. Permits: Taft/East St Water Application; 414 Main St West Water Application (new); 106 Fourth Street E Fence Application.

#### **Unfinished Business**

- 1. 103 First Street RV Hookup and Fence
- 2. 2024/2025 Budget approve resolution to adopt budget
- 3. Increase of water rates
- 4. Town Code Sec 4.02.012 Private Water Supply-permit-inspection-fee: Increasing and reinstating annual fee for private water permit.

#### **New Business**

 Proposal to split CSO position into two part-time positions: Water Operator and Town Maintenance Officer (Streets and Park),

### Adjournment