****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL SPECIAL SESSION

Monday, April 18, 2022 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

Chairman Lersch called the Regular Session Meeting to order at 6:00 P.M.

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

There were no comments made.

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the March 15, 2022, meeting.

Motion made by Board Member Olive to approve as presented. Seconded by Board Member Sessions.

2. Consider and act on the Keep Corinth Beautiful financials for March 2022.

Motion made by Board Member Hill to approve as presented. Seconded by Board Member Olive.

D. BUSINESS AGENDA

3. Introduce new Board Member Georgiana McCoig.

Introductions took place and a discussion of the KCB program. Board Member McCoig introduced herself and expressed her interest in giving back to the community.

4. Adopt-A-Spot Update.

Keep Corinth Beautiful received one new Adopt-A-Spot applicant. There was a discussion about fundraisers.

5. Discuss past, present, and future events.

Chairman Lersch discussed State of the City event - Thanked Board for working.

Board tentatively decided on May 21, 2022, as a shed organization workday.

Chairman Lersch discussed the Butterfly Garden Workday on April 30, 2022. Board Member Olive made a motion not to exceed \$1500 to purchase supplies. Seconded by Board Member Sessions. Public Works will provide three employees to assist during the workday.

6. Hold a discussion and approve purchasing supplies for future events and workdays.

The item was presented, and discussion followed. Staff Member Koehler will purchase directional signs from Fast Signs for Butterfly Garden.

E. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

Staff Member Koehler notified the members that all future KCB Board meetings will be held at the Public Works Building.

F. ADJOURN

Chairman Lersch adjourned the meeting at 7:07 p.m.

Posted on this 14th day of April 2022, at 5:30 P.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on ____ day of _____

Glenn Barker, City Secretary

City of Corinth, Texas