



BOARD OF ALDERMAN

Monday, January 08, 2024 at 6:00 PM

Landis Board Room

AGENDA

PLEASE SILENCE ALL CELL PHONES

1. INTRODUCTION:

- 1.1 Call Meeting to Order
- 1.2 Welcome
- 1.3 Moment of Silence and Pledge of Allegiance
- 1.4 Adoption of Agenda

2. CONSENT AGENDA:

All items below are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion on these items unless an Aldermen member so requests, in which event, the item will be removed from the Consent Agenda and placed in the appropriate corresponding Agenda Section to then be considered.

REQUESTED ACTION: Motion to Approve Consent Agenda as presented

- 2.1 Consider Approval of Regular Scheduled Meeting Minutes from December 11, 2023
- 2.2 Consider Approval of Continuation of Pool Chemical Contract for 2024 with Caribbean Pool
- 2.3 Consider Approval of 120Water to Conduct Lead Service Line Inventory
- 2.4 Consider Approval of New Heaters and Installation for the Fire Department Bay

3. PRESENTATIONS:

- 3.1 Martin Luther King, Jr. Day Proclamation

3.2 Employee Recognition- Life Saving Award- (Buddy Porter Jr.)

4. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

4.1 Citizens' Comments

5. ORDINANCES/RESOLUTIONS:

5.1 Consider Approval of Voluntary Annexation of Property on S. Chapel St.

6. CONSIDERATIONS:

6.1 Consider Approval of New Lake Corriher Park Signs

6.2 Consider Approval of Reducing the Speed Limit in the Oaks of Landis

6.3 Consider Update Regarding Speed-Related Concerns on South Kimmons Street

6.4 Consider Approval of Surplusing the ODB Leaf Machine with a Reserve of \$10,000

6.5 Consider Discussion of Downtown Revitalization

6.6 Consider Approval of Remodel for Board Room Foyer and Town Hall Lobby Floor

7. REPORTS:

7.1 Departmental Reports (Included in the Board packet)

7.2 Financial Report (Included in the Board packet)

7.3 Town Manager Report (Included in the Board packet)|

8. UPCOMING EVENTS:

8.1 Upcoming Events (Included in the Board packet)

9. CLOSING:

9.1 Board Comments

9.2 Motion to Adjourn