

BOARD OF ALDERMAN

Monday, October 09, 2023 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

- Consider Approval of Work Session Meeting Minutes from September 7,2023 and Regular Scheduled Meeting Minutes from September 11, 2023
- 2.2 Consider Approval of Fall Festival Road Closure Ordinance

3. PUBLIC HEARINGS:

3.1 Consider Public Legislative Hearing for Revised Water & Sewer Ordinance and Corresponding Ordinance #W&S-2023-10-9

4. PRESENTATIONS:

4.1 Swearing in of Chief of Police (Matthew Geelen)

5. CITIZEN COMMENTS:

All citizen comments are limited to 3 minutes.

5.1 Citizens' Comments

6. CONSIDERATIONS:

- 6.1 Consider Approval of D.C. and Frances Linn Park Renderings
- 6.2 Consider Approval of the Electric 12KV Conversion Materials
- 6.3 Consider Approval of Purchasing Electric Utility Poles for the 12KV Conversion Project
- 6.4 Consider Approval of Sidewalk Replacement on N. Chapel Street
- 6.5 Consider Approval for Hosting OneBlood Blood Drive October 26th for Employees and Citizens and Consider Employee Incentive of 4-Vacation Hours to Donate Blood

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 November Events (Included in the Board packet)

9. CLOSING:

- 9.1 Board Comments
- 9.2 Motion to Adjourn