

REGULAR MEETING

August 9, 2022

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of July Regular Meeting Minutes
Approval of Bills to be Paid in August
Approval of Treasurer's Report

Committee Reports
Mayor's Report
Public Participation

NEW BUSINESS

1. Approval of Amended Committee Appointments – Mayor Conlin
2. Discussion and Possible Action Regarding Special Use Application Submitted by Candice Murray – Mayor Conlin
3. Approval of TIF Resolution & Agreement for 121 Coffee Run – Mayor Conlin
4. Approval of 2021-2022 Fiscal Year Audit Including Tax Levy Audit Adjustments – Kevin Buckley
5. Discussion and Possible Action Regarding Angled Parking 100 Block North Main – Mayor Conlin
6. Discussion and Possible Action Regarding the Purchase of Defibrillators for the Police Department – Chief Hale
7. Discussion and Possible Action Regarding Amending the Comp Time Policy – Chief Hale
8. Discussion and Possible Action Regarding Quotes for South Putnam Water Main Project to be Paid from ARPA Funds – Boomer Neece
9. Discussion and Possible Action Regarding Payment of Burdick Plumbing Main Street Water Main Repair Invoice from Business District Funds – Boomer Neece
10. Discussion and Possible Action Regarding Quotes for Hydro Excavator Tires – Boomer Neece
11. Discussion and Possible Action Regarding Annual IPWSOA Conference – Boomer Neece
12. Approval to Pay Chastain & Associates Invoice #8217-03 for Phase 2 – Putnam Water Main Project from ARPA Funds – Mischelle Davis
13. Approval to Pay Hutchens Excavating Invoice for Putnam Water Main Project from ARPA Funds – Mischelle Davis
14. Executive Session – Mayor Conlin
 - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
 - b. Pending Litigation
 - c. Real Estate

Adjourn