

REGULAR MEETING

September 14, 2021

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

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

Committee Reports
Attorney's Report
Mayor's Report
Public Participation

NEW BUSINESS

1. Approval of Disbursement Request #5 for L17-5609 (non-lead) for Pay Requests to Chastain & Associates and Petersburg Plumbing – Mark Bingham
2. Discussion and Possible Action Regarding Change Order #1 to Hanflands Contract for Ground Storage Water Tank Roof Replacement – Mark Bingham
3. Discussion and Possible Action Regarding Sanitary Sewer at 106 S. Ponting – Mark Bingham
4. Discussion and Possible Action Regarding South Putnam Drainage Improvements – Mark Bingham
5. Approval of Ordinance #2021-15 Amending Water Rates and Regulations Policy – Attorney Garwood
6. Approval of Ordinance #2021-16 Adopting a Whistleblower Protection Policy – Attorney Garwood
7. Approval of Ordinance #2021-17 Providing for the Issue of \$820,000.00 of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), providing for levy of a direct annual tax sufficient to pay the principal and interest on the Bonds if the pledged revenues are insufficient to make such payments and authorizing the sale of the Bonds to DeWitt Savings Bank – Attorney Garwood
8. Discussion and Possible Action Regarding Incentive Pay Criteria – Boomer Neece
9. Discussion and Possible Action Regarding Shelby County Economic Development Director Position – Mayor Conlin
10. Discussion and Possible Action Regarding Adam Jones Resignation as Full Time Police Officer – Mayor Conlin
11. 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