

## **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