Town of New Site

Council Agenda

October 1, 2018 - 5:00 p.m.

1. Meeting called to order – Mayor Blasingame

1. Invocation – Councilman East
2. Visitors welcomed
3. Minutes read and approved from regular council meeting of September 17, 2018 and work session on September 24, 2018.
4. REPORTS from Mayor Blasingame:
5. OLD BUSINESS:
   1. Medical Clinic/Pharmacy Update
      1. Approve Survey & Topo for clinic location (Motion needed)
   2. New Site Gymnasium
   3. Notice to Award Bid for DWSRF Water Project. (Motion needed)
   4. Approve application for Supplemental ADEM funds for DWSRF Water Project. (Motion needed)
   5. Water System utility billing computer has been replaced/upgraded; CNI (UMS Billing) is scheduled to upgrade billing software on October 10, 2018.
6. NEW BUSINESS:
   1. Approve 2018-2019 General Fund Budget / 2018-2019 Water Department Budget (Motion needed)
   2. Approve upgraded Street Light Lease Agreement with Alabama Power. Alabama Power will upgrade all open bottom street lights to LED. (Motion needed)
   3. Approve Engagement Letter with Hare & Dunlap CPA Group to perform Fiscal Year 2017-2018 Annual Audit. (Motion needed)
7. SENIOR PROGRAM REPORT: Director Jan Kennedy
8. POLICE REPORT: Chief Weddle & Officer Farr
9. Committee Reports:
   1. Budget & Finance: Mayor Blasingame
   2. Personnel: Councilman East
   3. Parks & Rec: Councilman Carter
   4. Community Relations: Councilwoman Walton
   5. Water – Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel
10. Next Regular Council Meeting will be held Monday, October 15, 2018 @ 5:00 p.m.
11. Mayor’s Closing Remarks
    1. The Annual Fund Raiser for New Site Fire & Ambulance is scheduled for Saturday, October 13, 2018 from 5:00 – 7:00 p.m. Ticket cost is $50.00 and includes 2 fish plates. Pick up at New Site Fire Dept.
12. Comments from Council
13. Motion to adjourn meeting