Town of New Site

Council Agenda

September 17, 2018 - 5:00 p.m.

1. Meeting called to order – Mayor Blasingame

1. Invocation – Mayor Blasingame
2. Visitors welcomed
3. Minutes read and approved from regular council meeting of September 4, 2018
4. Visitors:
   1. Erica Meigs – Horseshoe Bend Basketball Coach
5. Bids:
   1. Open sealed bids for 1998 Chevrolet C1500 PU
   2. Jeff Harrison, CDG Engineer, present bids for 2017 DWSRF Water Improvement project.

1. REPORTS from Mayor Blasingame:
   1. Coosa Valley RC&D Council celebrating completion of Playground project, Thursday, September 20, 2018, 1:30 – 2:00 p.m., @ Town of New Site Town Hall.
2. BUSINESS DEVELOPMENTS:
   1. Update on Medical Clinic/Pharmacy
3. OLD BUSINESS:
   1. On-line water payments:
      * On-line bill pay time-line
      * Approval to purchase new computer for water utility upgrade: Cost: $820.00.
      * Approval to purchase upgraded UMS water billing software: Cost: $775.00

New UMS software will give capability to receive automated ACH Bank Draft water payments.

1. NEW BUSINESS:
2. SENIOR PROGRAM REPORT: Director Jan Kennedy
3. POLICE REPORT: Chief Weddle & Officer Farr
4. Committee Reports:
   1. Budget & Finance: Mayor Blasingame:
      * Proposed 2018-2019 Budget for General Fund & Water Department
      * CD’s Maturing
        1. River Bank & Trust – Mature 9/14/18: $15,472.27 rate .65%
        2. River Bank & Trust - Mature 9/14/18: $7,426.71 rate .65%

River Bank & Trust: 13 month @ 1.40%; Valley National Bank: 13 month @ 2.32%

* + - August 2018 Water & General Fund financials
  1. Personnel: Councilman East
  2. Parks & Rec: Councilman Carter
  3. Community Relations: Councilwoman Walton
  4. Water – Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel

1. The next regular council meeting is scheduled to be held Monday, October 1, 2018 @ 5:00 p.m.
2. Mayor’s Closing Remarks
3. Comments from Council
4. Motion to adjourn meeting