**Town of New Site**

**Council Agenda**

**August 19, 2019 5:00 p.m.**

1. Meeting called to order – Mayor Blasingame
2. Invocation – Councilman East
3. Visitors welcomed
4. Minutes read and approved from regular council meeting of August 5, 2019. (Motion needed).
5. REPORTS from Mayor Blasingame
   1. Updates on Medical Clinic/Pharmacy
   2. Work continues on the 2019-2020 Budget for both General Fund & Water Dept.
   3. Re-paving of Church Road
6. OLD BUSINESS:
   1. The Town’s $100,000 Subordinated Water Revenue Warrant, Series 2019-DWSRF – DL financing is now closed. Loan closed on August 14, 2019.
   2. Discuss easements for Big Woods Road project and meter installation cost
   3. Discuss estimates for air units and insulation at the Fire Dept.
   4. ADECA Energy Grant for Gym ($5,812.00) should be finalized by the end of the month.
7. NEW BUSINESS:
   1. Discuss fees for New Site business license
   2. Social Media Policy
   3. Resolution No. 2019-131: Rebuild Alabama Transportation Plan (Motion needed)
   4. Request for Walgreens annual Flu Clinic to be held at New Site Town Hall on Tuesday, September 17, 2019 from 10:00 a.m. – 12:00 p.m. (Motion needed)
   5. Discuss repair of Town Car – 2010 Chevrolet Impala.
8. SENIOR PROGRAM REPORT: Director Jan Kennedy
9. POLICE REPORT: Chief Weddle & Officer Farr
10. Committee Reports:
    1. Budget & Finance: Mayor Blasingame
       * July 2019 General Fund & Water financials
    2. Personnel: Councilman East
    3. Parks & Rec: Councilman Carter
       * 24” x 24” x 5/16” thick; Brushed Satin Aluminum sign = $967.40 10U Softball
    4. Community Relations: Councilman Wingler
    5. Water – Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel

* Use of remaining funds in the SRF Account of $15,709.42
* Generator near completion @ Hillabee Pumping Station
* Work has begun on clearing for the drive at the Hillabee Pumping Station

1. Motion to move next regular Council Meeting to Tuesday, September 3, 2019 @ 5:00 p.m. due to Town Hall being closed on Monday, September 2, 2019 for Labor Day.

(Motion needed)

1. New Site Town Hall will be closed on Monday, September 2, 2019 in observance of Labor Day.
2. Mayor’s Closing Remarks
3. Comments from Council
4. Motion to adjourn meeting