**Town of New Site**

**Council Agenda**

**September 16, 2019 5:00 p.m.**

1. Meeting called to order – Mayor Blasingame
2. Invocation – Councilman Daniel
3. Visitors welcomed
4. Minutes read and approved from regular council meeting of September 3, 2019. (Motion needed).
5. REPORTS from Mayor Blasingame
	1. Medical Clinic/Pharmacy update. Bid opening set for Thursday, September 26, 2019 at 2:00 p.m. Schedule Work Session for Tuesday, October 1, 2019 at 5:00 p.m. **or** Thursday, October 3, 2019 at 5:00 p.m.
6. OLD BUSINESS:
	1. New Site business license fees. Ordinance 2019-133 - ORDINANCE AMENDING SECTION 26 - LICENSE CLASSIFICATIONS OF ORDINANCE NO. 2006-67 - ADOPTED SEPTEMBER 25, 2006 (changing license classification code list and fee schedule).
	2. Approve updated Business License application for Town of New Site
	3. 2019-2020 General Fund & Water Dept. proposed budget
	4. Discuss proposal from River Bank & Trust for consideration of using them as the Town’s primary financial institution.
	5. Discuss allowing elected officials to participate in Local Government Health Insurance Program. Open enrollment is the month of November 2019. Each elected official must either enroll or decline showing proof of insurance coverage.
	6. Big Woods Road water project – obtaining quotes for supplies.
	7. Approve amending contract with engineer Jeff Harrison, CDG Engineers, to include handling of supplemental loan funds on Big Woods Road water project.
	8. Discuss purchase of new Town vehicle
7. NEW BUSINESS:
8. SENIOR PROGRAM REPORT: Director Jan Kennedy
9. POLICE REPORT: Chief Weddle & Officer Farr
	1. Review quotes on new police truck
10. Committee Reports:
	1. Budget & Finance: Mayor Blasingame
		* August 2019 Financials – General Fund & Water Dept.
	2. Personnel: Councilman East
	3. Parks & Rec: Councilman Carter
		* Quote on field #2 fencing
	4. Community Relations: Councilman Wingler
		* Walgreen’s Flu Clinic at Town Hall, Tuesday, September 17, 2019 from 10:00 a.m. – 12:00 p.m.
	5. Water – Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel
11. Next regular Council Meeting will be held Monday, October 7, 2019 @ 5:00 p.m.
12. Mayor’s Closing Remarks
13. Comments from Council
14. Motion to adjourn meeting