**Town of New Site**

**Council Agenda**

**January 21, 2020 5:00 p.m.**

1. Meeting called to order – Mayor Blasingame

2. Invocation – Mayor Blasingame

3. Visitors welcomed

4. Minutes read and approved from regular council meeting of January 6, 2020. (Motion needed).

5. Address Council: Bill Schuler – Real Estate Developer

6. OLD BUSINESS:

a. Henry Dunlap will present the 2018-2019 Audit.

b. Discuss offering Tier I status to Tier II employees on the State Retirement System

c. Elect new councilmember to fill Council seat Place 4 left vacant by resignation of Leslie Wingler. Letters of interest were received from: Cory Clark and Blake Sherrer. (Motion needed.)

d. Council pay / Mayor salary for next term of office beginning November 1, 2020. (Motion needed).

7. NEW BUSINESS:

a. Discuss participating in the Municipal Intercept Services (MIS) offered through the Alabama League of Municipalities. Resolution #2020-140. (Motion needed)

b. The Alabama Human Trafficking Task Force has declared January as Human Trafficking Awareness Month. Adopt Proclamation promoting and supporting this awareness campaign. (Motion needed.)

8. REPORTS from Mayor:

a. Update on Medical Clinic/Pharmacy grant process

b. Update on Sr. Center CDBG/ADECA grant process

8. SENIOR PROGRAM REPORT:

9. POLICE REPORT: Chief Weddle & Officer Farr

10. Committee Reports:

* + Budget & Finance: Mayor Blasingame
    - December 2019 General Fund & Water Dept. financials
  + Personnel: Councilman East
  + Parks & Rec: Councilman Carter
  + Community Relations:
  + Water – Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel

11. Next regular Council Meeting will be held February 3, 2020 @ 5:00 p.m.

12. Comments from Council

13. Motion to adjourn meeting