**Town of New Site**

**Council Meeting**

**August 3, 2020 5:00 p.m.**

1. CALL TO ORDER - Mayor Blasingame

2. INVOCATION – Mayor Blasingame

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Councilman Clark

4. VISITORS WELCOMED

5. APPROVAL OF MINUTES

 Regular Meeting – July 20, 2020

6. PUBLIC ADDRESS COUNCIL:

 a. Jeff Sexton – Address council expressing interest in opening new business in New Site

7. REPORTS from Mayor:

a. Update on construction of New Site Health Complex.

b. Update on Sr. Center renovation project

c. Written statement from Mayor to Council notifying Council that only one person filed a statement of candidacy for a particular office: Mayor, Council Places 1, 3 & 4.

 Opposed Seats:

 Council Place 2: Christy Bryan Cook and Blake Sherrer

 Council Place 5: Timmy Anderson and Toby Hanson

8. OLD BUSINESS:

 a. Tier II to Tier I: Resolution # 2020-149 – Provide Tier I Benefits to Tier II Plan Members. Estimated additional annual cost to Town is $3,177.00. Motion needed.

 b. Approve Resolution # 2020-144 – Rebuild Alabama Transportation Plan. Motion needed.

9. NEW BUSINESS:

 a. Issue “Certificate of Election” to incumbent Mayor & Council members with only one candidate to qualify for office: Mayor – Phil Blasingame; Council Place 1 – Mickey Carter; Council Place 3 – Billy Daniel; Council Place 4 – Cory Clark. Motion needed.

 b. Adopt Resolutions for each officer elected without opposition. Motion needed.

* Resolution #2020-145 – Council Place 1 – Mickey Carter
* Resolution #2020-146 – Council Place 3 – Billy Daniel
* Resolution #2020-147 – Council Place 4 – Cory Clark
* Resolution #0202-148 –Mayor – Phil Blasingame

10. SENIOR PROGRAM REPORT:

11. POLICE REPORT:

12. COUNCIL COMMENTS: Committee Reports

* + Budget & Finance: Mayor Blasingame
	+ Personnel: Councilman East
	+ Parks & Rec: Councilman Carter
	+ Community Relations: Councilman Clark
	+ Water – Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel
		- Town meeting will be held on Tuesday, August 11, 2020 @ 6:00 p.m. at New Site Town Hall to discuss funding for the $1 million Simpson Road water project.

13. MUNICIPAL ELECTION CALENDAR:

* Absentee ballot applications and ballot packets, including instructions, are available in the Clerk’s office. August 20, 2020 – last day to apply for absentee ballot.
* Monday, August 10, 2020 Last Day to Register to vote
* Tuesday, August 25, 2020 Election Day – Polls open 7:00 a.m. – 7:00 p.m.

14. NEXT Council Meeting will be held Monday, August 17, 2020 @ 5:00 p.m.

15. ADJOURNMENT