ORGANIZATION MEETING

Town of New Site

November 2, 2020 – 5:00 p.m.

Council Agenda

1. Invocation – Bro. Skip Cook
2. Recognize Michael East – 12 years of service to Town of New Site as Councilman.
3. Town Clerk and Notary Public, Shelia Fuller, will administer the Oath of Office:

Mayor: Phil Blasingame

Council Place 1: Mickey Carter

Council Place 2: Christy Cook

Council Place 3: Billy Daniel

Council Place 4: Cory Clark

Council Place 5: Toby Hanson

1. Elect a *chairman pro tempore* of the council who will perform the duties of the mayor when he is absent or unable to perform his duties. *Resolution 2020-154*
2. *Establish the time, day of the week, place of regular meetings* and the number of times per month council meetings will be conducted. (1st & 3rd Monday @ 5:00 pm. , New Site Town Hall Community Room)
3. Ordinance 2020-155 - *establishing rules/order of procedure* for all council meetings.
4. Adopt *council committee appointments*.

Budget and Finance: Phil Blasingame

Community Relations: Cory Clark

Parks & Recreation: Mickey Carter

Personnel: Christy Cook

Water System: Billy Daniel & Toby Hanson

1. Adopt *monthly payroll period for Mayor & Council; Employees paid 15th & 30th of month; Council paid 30th of month; adopt direct deposit for all payroll.*
2. Resolution 2020-156 - *establishing River Bank & Trust as Town’s main depository for municipal funds*. Two Signatures: Mayor & Clerk; one alternate
3. Motion to *retain all existing municipal employees in their current positions and salaries*.
4. Appoint *Mayor Phil Blasingame as Superintendent of the Town of New Site Water System.* *(A copy of the amended Ordinance/Section 1-18 is ready for signatures.)*
5. A motion is needed to continue *Mack Clayton as Town Attorney* on monthly retainer fee of $150.00.

REGULAR COUNCIL BUSINESS:

1. Approve Council work session minutes of 10/19/2020 & regular meeting of 10/19/2020. *Motion needed.*
2. Approve Resolution 2020-157 – authorization to pay monthly bills. *Motion needed.*
3. Membership into Lake Martin Economic Alliance to help market potential business property in the New Site area. *Motion needed.*
4. Community Christmas Celebration – December 8, 2020 –approve budget. *Motion needed*.
5. Easement for Chambers driveway at rear of Health Complex. *Motion needed*.
6. Schedule Work Session to discuss water rate study.
7. Henry Dunlap has begun work on the 2019-2020 Fiscal Year audit.

Announcements:

1. Town Hall will be closed Wednesday, November 11, 2020 in observance of Veteran’s Day; Thursday, November 26th & Friday, November 27th in observance of Thanksgiving.
2. The next Town Council meeting will be held Monday, November 16, 2020 @ 5:00 p.m.
3. Comments from Council
4. Mayor’s Closing Remarks
5. Adjourn