**Town of New Site**

**Council Meeting**

**January 19, 2021 5:00 p.m.**

1. CALL TO ORDER - Mayor Blasingame

2. INVOCATION – Councilman Daniel

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Councilman Clark

4. VISITORS WELCOMED

5. APPROVAL OF MINUTES

 Regular Meeting December 21, 2020; No meeting on January 4, 2021; Special Called Meeting January 8, 2021.

6. AUDIT – Fiscal Year 2019-2020. Henry Dunlap will present completed Audit Report.

7. REPORTS from Mayor:

a. Update on construction of New Site Health Complex.

* RMC opening date has been scheduled for Monday, January 25, 2021
* A ribbon cutting will be held in February 2021
* Easement has been recorded and a copy given to Stephen & April Chambers
* Recreational Trails Program grant applications are due March 3, 2021

b. Update on Sr. Center renovation project

8. OLD BUSINESS

 a. Motion to approve Resolution 2021-158 – Accepting the 2019-2020 Audit as presented by CPA Henry Dunlap.

 b. Authorization needed to proceed with Pre-Application - State Revolving Fund (SRF) – Simpson Road water project. A minimal fee will be associated with Jeff Harrison –CDG Engineering – to prepare the pre-application and engineering report. Pre-application is due February 1, 2021.

 c. Approve quote from iFoam Insulation - $7900.20 to insulate the New Site Fire Department as part of the Energy Grant project. (Ecological Insulation has withdrawn their quote. Ecological Insulation was approved at the 12-21-2020 Council Meeting. Once installers arrived to do the job they stated they would not be able to spray insulation in the attic area with drop ceiling. A representative with iFoam accessed the area on Monday, January 11, 2021 and stated they would be able to do the job as quoted.)

 d. The Council voted on October 19, 2020 to purchase a gym side door at $3,240.23 and three (3) awnings for Town Hall doors at $4,750.00 and paid from Capital Improvement Fund; on December 19, 2020 the Council voted to pay difference of $12,731.33 for Town Hall roof from Capital Improvement Fund. Balance of Capital Improvement Fund is: $19,964.07. Motion to pay gym door & awnings totaling $7,965.23 from TREC account; and pay $12,731.33 for roof from Capital Improvement Fund.

 e. Deadline for elected officials to complete the Ethics training video is February 2, 2021. Video Link: <http://ethics.alabama.gov/training>.

9. NEW BUSINESS:

 a. December 2020 General Fund & Water Department financials.

 b. Request from Horseshoe Bend High School Baseball program for donation.

 c. Motion to remove Roger Coker from Purchasing Authorization List effective February 1, 2021 and add Carl Jackson; with credit card being issued to Carl Jackson 0with purchase limit of $2,000.00.

 d. Motion to approve purchase of a quarter-page ad for $385.00 in Parade Magazine which will publish in February 2021.

 e. Review water rate study performed by Alabama Rural Water.

10. SENIOR PROGRAM REPORT:

11. POLICE REPORT:

12. COUNCIL COMMENTS: Committee Reports

* + Budget & Finance: Mayor Blasingame
	+ Personnel: Councilwoman Cook
		- Job opening for maintenance position closed January 15, 2021.

Personnel will review applications and set up interviews for January 25th & 26th. Approve hire on February 1, 2021.

* + Parks & Rec: Councilman Carter
	+ Community Relations: Councilman Clark
	+ Water: Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel

13. NEXT Council Meeting will be held Monday, February 1 2021 @ 5:00 p.m.

14. New Site Town Hall will be closed Monday, February 15, 2021 in observance of President’s Day. Council will meet Tuesday, February 16, 2021.

15. ADJOURNMENT