**Town of New Site**

**Work Session**

**May 17, 2021 4:00 p.m.**

1. Call Work Session to order - Mayor Blasingame
2. Mayor’s Comments
3. Simpson Road Water Project - Engineer Jeff Harrison will review scope of project & timeline.
4. Adjourn

**Council Meeting**

**May 17, 2021 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 May 3, 2021 minutes approved – Motion needed.

6. REPORTS from Mayor:

a. Grant updates

* Shelia will be meeting with ADECA on June 2nd or June 3rd to complete a monitoring/audit visit for the Sr. Center renovation project.
* Final invoice has been paid for Health Complex construction project. Should begin final stage of grant close-out in June.
* Final reimbursement invoice has been submitted to ADECA (Energy Grant).
* Financials for DWSRF Application have been submitted to Jeff Harrison for Simpson Road water project. A Public Meeting will be held on Monday, June 21, 2021 @ 5:30 p.m. (following Council Meeting) to discuss submission of the application for the 2021 DWSRF Loan.

7. OLD BUSINESS

a. Council set date & time for community wide clean-up day. Continue to promote *Teaming Up 2 Clean Up Our Community* program.

8. NEW BUSINESS:

 a. April 2021 General Fund & Water Department financials

 b. Approve Spectrum Business phone system for Town Hall – 3 month contract @ cost of $189.00 per month.

 c. Approve Mayor sign documents for the DWSRF application for Simpson Road water project

9. SENIOR PROGRAM REPORT:

10. POLICE REPORT:

 a. Chief Weddle will present cost estimate for purchase of back-up patrol vehicle.

Vehicle - $3,500.00; Radio installation - $500.00; Insurance - $600.00 yearly; Decals - $800.00 = Cost estimate: $5,400.00.

11. COUNCIL COMMENTS: Committee Reports

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

12. NEXT Council Meeting will be held Monday, June 7, 2021 @ 5:00 p.m.

13. ADJOURNMENT