**Council Meeting**

**September 20, 2021 5:00 p.m.**

1. CALL TO ORDER - Mayor Blasingame

2. INVOCATION – Councilwoman Cook

3. PLEDGE OF ALLEGIANCE TO THE FLAG – Councilman Clark

4. VISITORS WELCOMED

5. APPROVAL OF MINUTES

Regular Council Meeting – September 7, 2021

6. PUBLIC HEARING – Recreational Trail Program (RTP) – Jason Hardin

7. EXECUTIVE SESSION: Economic Development – Lake Martin Area Economic Development Alliance (Chad Odom & Denise Walls); Commissioner John McKelvey

8. REPORTS from Mayor:

a. Grant close-out continues on:

* Sr. Center renovation project; Health Complex construction project; ADECA Energy Grant
* Grants applied for: Alabama Power Grant program: Gateway (New signage); Good Roots (trees for planting on Town property); Recreational Trail Program (RTP).

9. NEW BUSINESS:

a. August 2021 General Fund & Water Department financials

b. Review 2021 – 2022 Proposed Budgets: General & Water

* Chief Weddle present request for part-time officer
* Discuss opening Line of Credit - $100,000.00

c. Approve Mayor enter into Agreement with Lake Martin Economic Alliance

d. Approve Mayor enter into negotiation with Cahaba Capital Group, LLC

10. OLD BUSINESS

a. Update on Oliver Street water line upgrade

b. Simpson Road water project update

* Approve Mayor to sign Interagency Agreement with the Tallapoosa County Commission

11. SENIOR PROGRAM REPORT:

12. POLICE REPORT:

13. COUNCIL COMMENTS: Committee Reports

* + Budget & Finance: Mayor Blasingame
  + Personnel: Councilwoman Cook
  + Parks & Rec: Councilman Carter

Donation to HB Youth Football program from Commissioner McKelvey - $1,000.00.

* + Community Relations: Councilman Clark

Community Parent Group request permission to hold a Trunk-or-Treat event in the parking lot of Town Hall on Saturday, October 30, 2021 from 5:00 p.m.- 7:00 p.m.

* + Water: Mayor Blasingame, Water Superintendent; Councilmen Hanson & Daniel.

14. NEXT Council Meeting will be held Monday, October 4, 2021 @ 5:00 p.m.

15. ADJOURNMENT