**Council Meeting**

**October 18, 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 Council Meeting – October 4, 2021

6. REPORTS from Mayor:

a. Grant close-out continues on:

* Sr. Center renovation project; Health Complex construction project
* Grants applied for: Alabama Power Grant program: Gateway (New signage); Recreational Trail Program (RTP); ADECA Energy Grant – Sr. Center lighting
* RC&D Grant $25,000.00 – Maintenance Building – Not approved

7. NEW BUSINESS:

a. Approve September 2021 General Fund & Water Department financials

b. Approve Resolution # 2021- 168: Approve Hare & Dunlap, CPA Group to perform 2020-2021 Fiscal Year audit.

c. Approve participation in the 2022 Severe Weather Preparedness Tax Holiday; February 25-27, 2022.

d. Adopt Resolution – East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan.

e. Commercial Appraisal on Town lot – 12823 Hwy 22 East – has been ordered from Atlas Valuation, LLC, Auburn at cost of $1,450.00.

f. RFP for Water Dept. $100,000.00 Line of Credit

8. OLD BUSINESS

a. Oliver Street water line upgrade is complete.

b. Simpson Road water project update

* Letters have been mailed to Simpson Road area residents with project update
* SRF – Await notice of change in Principal Forgiveness
* Jason Hardin – East Alabama Regional Planning – working to complete Environmental Assessment prior to bid
* ADECA must approve construction specs from engineer prior to bidding
* Jeff Harrison is working with County on rights-of-way and easements

9. SENIOR PROGRAM REPORT

10. POLICE REPORT:

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. Economic Development Update

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

14. ADJOURNMENT