**Council Meeting**

**January 18, 2022 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 – January 4, 2022

6. VISITORS Address Council:

Mike McKenzie – ARISE

Henry Dunlap – 2020-2021 Financial Audit

7. REPORTS from Mayor

a. Ribbon Cutting scheduled for February 17, 2022 @ 10:00 a.m. Cushion Source – New Site facility.

b. Survey of Town lot (next to gym)

c. Continue to work on options for lighting of Town Signs

d. East Central Gas is looking at possibility of expanding natural gas service in areas of the Town.

e. 2022-2024 Project list

8. NEW BUSINESS:

a. Approve Resolution 2022-170 - Accepting the 2020-2021 Financial Audit as performed by Hare & Dunlap, CPA Group. Motion needed.

b. December 2021 General Fund & Water Department financials. Motion needed.

c. Upgrade Outdoor LED Lighting in Walking Track area. Alabama Power will change over lights and maintain the new fixtures and the new wire. The average monthly lease amount for six (6) fixtures would be $139.73 (a savings of $18.98 per month). Motion needed.

9. OLD BUSINESS:

a. Simpson Road water project update

b. Cully Drive & James Road water line upgrades

10. SENIOR PROGRAM REPORT

11. POLICE REPORT

12. 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.

13. NEXT Council Meeting will be held Monday, February 7, 2022 @ 5:00 p.m.

14. ADJOURNMENT