**Council Meeting**

**July 5, 2022 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 – June 6, 2022

June 20, 2022 Council Meeting cancelled due to Juneteenth holiday.

6. VISITORS Address Council

 a. Sandra Fuller – Tallapoosa County Tourism

7. REPORTS from Mayor:

8. OLD BUSINESS:

 a. Simpson Road water project - Material Bid has been posted. Bids will be opened on July 20, 2022 at 1:00 p.m. @ New Site Town Hall.

9. NEW BUSINESS:

 a. May 2022 General Fund & Water Department financials. Motion needed.

b. Grant a one-time lump sum payment to retired employees / Retirement System of Alabama (RSA) members who retired prior to March 1, 2022. The one-time payment is based on years of service. The Town’s estimated cost is $2,292.00. (Resolution #2022-176). Motion needed.

 c. Discuss adopting a *Town of New Site Travel Policy.*

d. Adoption of June 19th – Juneteenth as a paid holiday for Town employees. Juneteenth is recognized as a state and federal holiday. Motion needed.

 e. Approval to renew Water Department CD in amount of $39,611.89 maturing at River Bank & Trust on June 24, 2022. Current rate: 7 months – 0.30% Motion needed.

 f. Approval to purchase two police firearms at cost of $1,800.00. Cushman truck & golf cart sold for $301.50. Motion needed.

 g. Approval to purchase ¼ page AD in “South’s Best Kept Secret” 2022 edition at cost of $375.00. Motion needed.

 h. Request from Cara Tidwell to use New Site Gym or Sr. Center Exercise Room to conduct group fitness class for the New Site community. Motion needed.

 i. Approve $200.00 cost of CDL testing for Sr. Director Jan Kennedy. Motion needed.

 j. Thank you to Commissioner McKelvey for picture of New Site High School to be placed in Town Hall lobby.

10. SENIOR PROGRAM REPORT

11. POLICE REPORT

 a. Evacuation Plan has been created for Horseshoe Bend School.

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. New Site Town Hall will be closed Monday, July 4, 2022 in observance of Independence Day.

14. NEXT Council Meeting will be held Monday July 18, 2022 @ 5:00 p.m.

15. ADJOURNMENT