**Council Meeting**

**December 5, 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 – November 21, 2022

6. VISITORS Address Council:

a. Chad Odom – Lake Martin Economic Development Alliance

7. REPORTS from Mayor:

8. OLD BUSINESS:

 a. Simpson Road Water Project - Papers continue to be signed and processed. Required documents have been sent to ADEM & ARC for review and approval.

 b. Approve Tax Revenue Enhancement Agreement with AVENU for delinquent Business License. Motion needed.

 c. MOU with Tallapoosa County Commission for Sr. Center exercise equipment has been signed. Approve payment of exercise equipment with reimbursement for full cost of equipment being made by Tallapoosa County Commission in December 2022. Motion needed.

 d. Approve MOU Resolution with Lake Martin Economic Development. Motion needed.

 e. Hire for General/Water Maintenance

9. NEW BUSINESS:

10. SENIOR PROGRAM REPORT:

11. COUNCIL COMMENTS: Committee Reports

Budget & Finance: Mayor Blasingame

Personnel: Councilwoman Cook

Parks & Rec: Councilman Carter

Community Relations: Councilman Clark

***Community Christmas Celebration - Town Hall – December 6, 2022 from 6:00 p.m. – 7:30 p.m.***

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

12. NEXT Council Meeting will be held Monday December 19, 2022 @ 5:00 p.m.

13. ADJOURNMENT