**Town of New Site**

**Council Meeting**

**September 3, 2024 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, August 19, 2024

6. VISITORS Address Council

7. REPORTS from Mayor:

 a. All signed documents have been submitted to ADECA for the Walking Track grant. We are waiting for approval from ADECA to being running an RFP for Engineering Services on this project.

8. OLD BUSINESS:

 a. FEMA Fire Department Grant – accept or decline. Approve Resolution #2024- \_\_\_\_\_\_\_\_.

 b. Scoring process was held today at @ 4:30 p.m. for RFP (Request for Proposal) for Engineering Service for possible expansion to the medical complex. Approve Resolution #2024-\_\_\_\_\_\_for engineering services.

9. NEW BUSINESS:

 a. Approval to participate in the 2025 Severe Weather Preparedness Tax Holiday, February 21-23, 2025.

 b. Resolution #2024 - \_\_\_\_\_\_\_ - Public Purpose event

10. SENIOR PROGRAM REPORT:

11. POLICE DEPARTMENT REPORT:

12. FIRE & RESCUE REPORT:

13. COUNCIL COMMENTS: Committee Reports

Budget & Finance: Mayor Blasingame - 24-25 Budget preparation continues

Personnel: Councilwoman Cook

Parks & Rec: Councilman Carter

Community Relations: Councilman Clark - Update on Town of New Site Logo contest entries

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

14. NEXT Council Meeting will be held Monday, September 16, 2024 @ 5:00 p.m.

15. ADJOURNMENT