

# ***Board of Mayor and Aldermen***

## **Meeting Agenda**

**Tuesday, June 9, 2020**

**7:00p.m.**

### Invocation & Pledge of Allegiance

- I. Call to Order & Roll Call**
- II. Approval of Minutes**
  - a. Regular Board Meeting – March 10, 2020
- III. Financial Report/Payment of Bills**
  - a. Financial Report
  - b. Invoice Report
- IV. Citizen Concerns**
- V. Departmental Reports**
  - a. Fire Department
  - b. Police Department
  - c. Public Works Department
    - i. Updated Suggested List
    - ii. Resolution 06092020 – Resolution Approving Contract Award for Solids Settling Tanks, Main Wastewater Pumping Station
  - d. Parks Department
  - e. Planning Commission
- VI. Old Business**
- VII. New Business**
  - a. Resolution 06092020-1 – Economic Development Administration Resolution awarding \$248,000.00 in supplemental program funds through the CARES Act
  - b. Resolution 06092020-2 – Resolution for the “Call To Election”
  - c. FYE 2019-2020 Budget Amendment Ordinance
  - d. FYE 2020-2021 Budget Ordinance
  - e. Auditor Estimates
    - i. Alexander Thompson Arnold, PLLC (ATA)
    - ii. Frazee Ivy Davis, PLC
    - iii. Whitehorn, Tankersley & Davis, PLLC

- VIII. Governor's Local Government Support Grants** i.
  - Town Hall
    - (a) Utility Billing Software Upgrade
    - (b) Paving Parking Lot Estimates
      - 1. Asphalt Paving Co.
      - 2. Black Diamond
      - 3. Frank Climer & Sons Paving (c)
  - Security Cameras - S.S.I. (d)
  - Security Doors and Bullet Proof Glass in Lobby
    - 1. M & W Glass Inc
    - 2. Raleigh Glass Co
    - 3. Ted's Glass Company

- IX. Miscellaneous Items from the Board of Mayor and Aldermen**
  - a. Town Hall Overtime

- X. Adjourn**