



A G E N D A
TOWN COUNCIL MEETING
April 8, 2014
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- V. Approval of Minutes**
 - a. Minutes Distributed Prior to Meeting
- VI. Scheduled Public Comments**
 - a.) Tri County Health Clinic
 - b.)
- VII. Unscheduled Public Comments:**
- VIII. Council Member Reports:**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- IX. Department Head Reports (reports enclosed)**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. Jim Taylor, Street/Sanitation Department
- X. Mayor's Comments:**

XI. Attorney Comments:

XII. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) Review collections proposals for Fire and Rescue Services (copy enclosed)
- 3) Consideration of Authorization to execute agreement with Anthem on Employee Health Insurance
- 4) Comments on Proposed Fiscal Year 2014-15 Budget. Suggested work sessions April 29th, 30th, 31st. Public Hearing on Budget May 13th at 7:00 p.m.
- 5) Project updates:
 - a. Report on Credit Cards
 - b. Software Development for Finance Office

XIII. Closed Session-pursuant to Chapter 2.23711 a (7) Consultation with legal counsel and staff on pending litigation and current litigation.

XIV. Return to Open Session

XV. Adjourn: Next Meeting Date: May 13, 2014 at 7:00 P.M.