

# A G E N D A TOWN COUNCIL MEETING DECEMBER 12, 2017 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. Corbin Stone, Robinson Farmer & Cox- June 2017 Annual Financial Report (to be Distributed Prior to the Council Meeting).
- VII. Scheduled Public Comments) Five Minute Maximum):
  - **a. Ronnie Cordle, Tony Cordle and Mark Gillespie-** Update on Capital Improvements for the Little Leagues.
- VIII. Unscheduled Public Comments (Three Minute Maximum):
  - IX. Consideration of Conditional Use Permit Request for Body Piercing from Jason Mosley.
    - a) Agenda of Meeting (Copy enclosed)
    - b) Memo from Planning Commission (Copy enclosed)
  - **X.** Council Member Reports:
    - a. Rod Cury
    - b. Vickie England
    - c. Rick Wood
    - d. Doug Ratliff
    - e. Larry Johnson
    - f. Mary Ann Strong

## **XI.** Department Head Reports

- a. Fred Phillips, Recreation Park
- b. Frank Dorton, Police Department
- c. Gordon Russ, Rescue Squad
- d. Keith Reynolds, Fire Department
- e. George West, Street/Sanitation Department

### **XII.** Mayor's Comments:

### **XIII. Attorney Comments:**

- a) Consideration of Proposed Ordinance for Local Tax on Cigarettes (Copy enclosed)
- b) Consideration of Proposed Ordinance for Consumer Utility Tax (Copy enclosed)

# XIV. Manager's Reports and Notes:

- 1. Authorization to Pay Bills
- 2. Report to Council-Support Materials Included:
  - a. Monthly Power Cost Report of October 2017.
  - b. Review of the Effect of Loss of Build America Bonds and Tax Advantaged Financing.
  - c. Boundary Adjustment Report (Requires Closed Session).
  - d. Purcell Road Curve Concerns.
  - e. Present Letter of Request to Add Fortune Teller/Palmists to B-2 from Mark Mullins and Doug Kitts.
  - f. AMP-Prairie State Participation Certificate
  - g. Section House Project Update-Request #6 Twin Enterprises for \$39,989.63.
- 3. Miscellaneous

#### **XV.** Closed Session Per Section:

- a) 2.2-3711 (A) 1 Personnel
- b) 2.2-3711 (A) 7 Legal Counsel

### XVI. Return to Open Session

#### XVII. Adjourn Meeting: Next regular meeting date is January 9, 2018 at 7:30 pm