

# Council Meeting 11-2024

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**MONDAY/ 11 November 2024 / 7:00 PM / TOWN HALL, 516 MILES AVENUE**

## MEETING INFORMATION

Please join the Mayor, Town Council Members and Town Employees from 7:00 PM to 9PM in the Town Hall for the eleventh Council Meeting of 2024.

**To join the meeting virtually, go to:**

**<https://rb.gy/mvkhoz>**

Meeting ID: 873 9839 1494

Passcode: 304829

## FIRST PUBLIC HEARING - 7PM

### Notice of Intent to Raise Water Rates

1. Present Rate Sheet
2. Present Resolution of Intent
3. Pass Resolution
4. Resolution is sent to town attorney to submit to Consumer Counsel

## COUNCIL MEETING AGENDA (Following Public Hearing)

**-Call to Order/Roll Call**

**-Pledge of Allegiance** (All stand to recite together)

**-Inspiration: Tribute to Veterans**

## VISITOR AND OPEN FORUM

### **Speakers:**

1. may only address the Chair of the Council (Mayor Wiley)
2. are allowed **3 minutes** to speak
3. must keep comments brief, to the point and respectful
4. may offer any comments and/or issues for consideration by the Council, but should not expect to interact with the Council directly. The Council will discuss and decide if it should be placed on the next month's agenda, and/or if further research is needed.

### **Mayor's Report**

1. Fire Department and Shop Maintenance
2. ARCA Records Archiving Service
3. Update on Hiring/Contracting
4. Update on Great West and Preliminary Engineering Report

### **Treasurer's Report**

1. Filing of Annual Financial Reports by December 31st
2. Presentation of Monthly Claim Warrants to be approved/paid and Financial Reports
3. Progress on reconciliation of past financial records

## Community Service Officer's Report - by Acting Water Operator Brian Eckenrod

1. Water Department/Public Works
2. Animals
3. Site Permits
4. Cemetery/Park
5. Streets

## Standing Committee Reports

- Budget & Finance - Councilor Sarrazin
  - a. No report
- Public Works - Councilor Eckenrod
  - a. Amend Ord 08-02-050: status update
  - b. Create Ord for no camping in parks or public right-of-way: status update
- Parks & Recreation - Councilor Walsh
  - a. No report
- Streets & Alleys - Councilor Chandler
  - a. No report
- Planning, Zoning and Subdivision – Councilor Saari
  - a. Agenda and Minutes of the Planning Board meeting
- Solid Waste Board - Councilman Dave Sarrazin
  - a. No report

## Consent Agenda

**These items may all be accepted by a single motion, or individual items may be motioned to be moved to New Business for further discussion before approval:**

1. Minutes of the October Meeting
2. Claim Warrants and Financial Reports
3. ARCA records archiving - motion to approve preparation of a proposal
4. Snow Plowing Bid Request - motion to approve bid request for publication

## Unfinished Business

1. Variance application from Glenn's Market
2. Fire Department - Discussion of next steps and possible action to be taken

## New Business

1. Re-establish Cemetery Board or Committee

## Adjournment