

FEBRUARY 2, 2015

Agenda Mayor & Council Meeting February 2, 2015

1. Pledge of Allegiance: *Kirk*

2. State who and who is not present at Meeting

3. Announce New Mayor & Acting President of Council

4. Approval January 5, 2015, Recorded Record of Motions Approval of the January 28, 2015, Audio Minutes Approval January 28, 2015, Recorded Record of Motions

5. Sheriffs Report

6. Treasurer's Report: *Barbara*
 - a. Activity Reports; *December's General & Utility Funds*
 - b. Bank Balances; *December's (Approval o/ Treasurer's Report)*
 - c. Fund Transfer; January
 - d. Status of Delinquent Customers-Late Notices 2/9

7. MES Report: *Water/Sewer (see report)*
 - a. *MES Renewal Contract-January J , 2015-June 30, 2015*

8. *WWTP Update:*
 - a. *Introduce Ordinance 2015-01, Interim Financing*

- b. *Town/County Agreement for Non-Constn 1ction!Constn1ction (70%30%)*

- 9. Town Manager & Zoning Administrator's Report: *Sharon*
 - a. See report

- 10. Park & Tree Committee:

- 11. Meeting Schedule: *Barbara*
 - a.. C.O.G. Meeting-February 18th, Hosted by KC Commissioners at ?
 - b. MML Convention, June 27th-July 1st

- 12. New Business and/or Good of the Town
 - a. Franchise Agreement for Comcast
 - b. C.O.G. Meeting-January 21st Update
 - c. ESAM Legislative Dinner-January 22nd Update
 - d. Ifl Were Mayor Presentation-Feb. 10th, Town Hall at 10:00 a.m., GALES 4th Graders attending
 - e. GVFC Annual Installation of Officers Banquet, Feb. 14th, 5:30 p.m.-RSVP Feb. 8th
 - f. Office Closed-February 16th (President's Day)
 - g. Appreciation Dinner-Saturday, Feb. 28, 6:00 p.m.-RSVP by Feb. 18th
 - h. KCPR-Summer Youth Transportation Program

- 13. Mayor's Report

- 14. Approval of tonight's February 2, 2015, Audio Minutes

15. Adjournment