

AGENDA

McIntosh Town Council Meeting , Civic Center 5835 Avenue F April 8th 2021 at 7pm

Anyone wishing to place a subject on the agenda may do so up to 72 hours before the meeting by notifying Town Hall.

- I) Call to Order
- II) Roll Call
- III) Consent Agenda:

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

- A) Minutes of the Town Council Meeting of Mar. 2021, Special Meeting re: park Slide, Special Meeting for Attorney Selection
- B) Financial Report for Mar. 2021

Guests: Motor Cycle Safety Week CPA – 2020 Audit Report

- V) Citizen's Comments:
- IV) Citizen Board Committee Updates:
- VII) Message from the Town Manager:
 - Town Hall building project
 - Wording for ballot. Special Election for Charter Approval
 - Town manager and Clerk positions
 - Status reporting of Code Enforcement items
 - Water cut-offs and write-offs
 - Rural Water Report and action plan.
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- VIII) Message from the Attorney:: Introduce new Town Attorney
- IX) Prior Business.
 - A. Speed bump for Ave F
 - B. Slide safety Clr Narowensky
 - C.
- X) New Business:
 - A. Committee appointments
 - B. Road Signs Clr Jones
- XI) Message from the Mayor:

XII) Message from the Council:

Meeting Adjourned

**Notice to Meeting Attendees: As a courtesy to others, please ensure cell phones are turned off during meeting **

Welcome to the Town of McIntosh Town Council meeting. All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. However, in order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff.

Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding be made, which record includes the testimony and evidence which the appeal is to be based.