



AGENDA

*McIntosh Town Council Meeting ,
Civic Center 5835 Avenue F
June 10th 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 May 2021
 - B) Financial Report for May 2021
- IV) **Guests:**
None
- V) **Citizen's Comments:**
- VI) **Citizen Board Committee Updates:**
- VII) **Message from the Town Manager:**
 - CD is maturing.
 - Burn Ban
 - Council financial disclosures are due
 - Water meter update
 - Water billing issues
 - Town VSEM
- VIII) **Message from the Attorney**
- IX) **Prior Business.**
 - Signs
 - a. Placement
 - b. Cleaning,
 - c. Alexander's Diagnostic
 - New Town Hall
 - Town Manager hiring
 - Revised charter
 - a. municode legal review
 - b. election wording
 - c. special election dates.
 - Speeding and policing
- X) **New Business:**

- **Committee appointments**
- **Tree Committee**
 - composition
 - roles and responsibilities
 - meeting records.
- A thorough discussion of **current code enforcement complaints**, the possibility of more regular Code Enforcement Board meetings and exactly what our options are legally to enforce compliance when violations happen.
- **Number of cars on the lot at Alexander's** Diagnostics (there are 11 - 14 every night but the agreement was for no more than 7).
- Adding 1 or 2 more **speed humps to Ave. H**
- **Speeding data** from the speed trailer indicates dangerous speeding on 441.
- Written minutes and voice recordings for all committee meetings.
- What are our options for **town protection**? Including a report from the volunteer Crime Watch Committee. I think we should use the work that group did as a springboard to understanding our options.

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.