



AGENDA

McIntosh Town Council Community Center 5835 Avenue G September 14, 2023, at 7:00 p.m.

*****Notice to Meeting Attendee*****

*As a courtesy to others, please ensure cell phones are turned off during the meeting.
Welcome to the Town of McIntosh Town Council meeting.*

CALL TO ORDER

INVOCATION & PLEDGE

ROLL CALL (P = Present; A=Absent)

President Ciotti
Vice President Mullikin
Councilor Naworensky
Councillor Jones
Councillor Sindledecker
Mayor Roddy

I. PRESENTATIONS

Lyndsey Johannesen- Insurance

II. CONSENT ITEMS

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 pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

1. MINUTES

2. FINANCIALS

August 2023

III. CITIZEN COMMENT

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. 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 is made, which record includes the testimony and evidence on which the appeal is to be based.

Mary Anne Kelly- Civility

IV. COMMITTEE UPDATES

1. Code Enforcement- **George Crawford**
2. Historic Preservation Board- **Alison Scott**
3. Tree Committee- **Dennis Devore**
4. Land Planning Agency- **George Crawford**
5. Parks & Recreation- **Anji Fogarty**

V. ITEMS FOR CONSIDERATION – TOWN MANAGER

1. Utility Tampering Fee
2. Water Tower Logo
3. Auditor Price Increase
4. Garden Club Tree Planting
5. Hometown Grant Project Items
6. Resolutions 2023-07 National Flood Insurance Program

VI. MANAGER COMMENTS

1. Manager Updates/Action Summaries

VII. MAYOR COMMENTS

VIII. ATTORNEY COMMENTS

IX. COUNCIL COMMENTS

X. CITIZEN COMMENTS