

Agenda

McIntosh Town Council Meeting, Community Center 5835 Avenue F December 7, 2023, at 7:00 pm

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 AND PLEDGE

ROLL CALL

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

I. <u>PRESENTATIONS</u>

- 1. Lieutenant Keith McQuaig
- 2. Jose Torres- Renasant Bank

II. MINUTES

- 1. November 9, 2023, Organizational Meeting
- 2. November 9, 2023, Council Meeting

III. FINANCIALS

1. November 2023

IV. <u>CITIZEN COMMENT</u>

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.

1. Mary Anne Kelly- Karin Harms Memorial

V. <u>COMMITTEE UPDATES</u>

- 1. Code Enforcement- George Crawford
- 2. Historic Preservation Board- Alison Soracchi
- 3. Tree Committee- Dennis Devore
- 4. Land Planning Agency- George Crawford
- 5. Parks & Recreation- No New Business

VI. <u>CONSENT ITEMS</u>

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. 2024 Holiday Office Hours
- 2. 2024 Council Meeting Schedule
- 3. 2024 Committee Schedule
- **4.** 2024 New Office Hours

VII. ITEMS FOR CONSIDERATION – TOWN MANAGER

- 1. Location of park signs- Community Center Parking, and Information Board.
- **2.** Renasant Bank 7-month CD.
- 3. Anyone wanting to use the town property must turn in a request/document in a public meeting.
- **4.** Town logo vs. town seal.
- **5.** Dates and times for a special meeting/workshop to review, discuss, and update the vision plan/charter/code review.
- **6.** Employee Bonuses
- 7. Full-Time Permanent Employment of Public Works Technician
- **8.** Architect-New Town Hall

VIII. <u>MANAGER COMMENTS</u>

- IX. <u>MAYOR COMMENTS</u>
- X. <u>ATTORNEY COMMENTS</u>
- XI. COUNCIL COMMENTS
- XII. <u>CITIZEN COMMENT</u>