

# Agenda Meeting (Agenda) Wednesday, July 24, 2024 @ 7:00 PM

# **Call to Order**

### **Pledge of Allegiance**

#### Roll Call

Council Vice-President Bernice Clark-Dickerson Councilor Douglas Eagar Councilor Bethann M. Johnson Councilor Michelle Miller Council President Shaunta Miller Councilor Michele Roberts Councilor Walter Stubbs

Mayor Amanda Hammock

#### <u>Announcements</u>

### **Presentations**

### **Public Comment**

#### **Committee Reports**

- A. Public Facilities & Infrastructure (Councilor Bethann M. Johnson)
  - 1. Resolution for Multimodel Grant
  - 2. 2025 updated Hall Rental Application and guidelines
- B. Finance & Administration (Council Vice-President Bernice Clark-Dickerson)
  - 1. 3<sup>rd</sup> Quarter sewer –to be mailed week of August 5th.
  - 2. New hires see action items
- C. Public Safety (Council President Shaunta Miller)
  - 1. Civil Service meeting 7-25-24 @ 5:30 p.m.
- **D. Public Health, Sanitation & Recycling** (Councilor Michele Roberts)
- E. Law and Ordinance (Councilor Michelle Miller)
  - 1. Ordinance for Motor Vehicle Nuisances & Abandonment to be approved.

# F. Community & Economic Development (Councilor Doug Eagar)

- 1. Website-live
- 2. Red Cross Blood Drive Tuesday, 09/17/2024 @ 2:00 PM to 7:00 PM (MBH).
- 3. Morton 5K Saturday, 10/05/2024 @ 9:00 AM (MBH)

# **G. Parks & Recreation** (Councilor Walter Stubbs)

# Mayor's Report

### **Action Items**

Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.

- Motion: To approve/reject the disbursements journal for July 2024.
- Motion: To approve/reject the Ordinance 790 Abandoned Vehicle Ordinance.
- Motion: To approve/reject Resolution for Multimodal Grant
- Motion: To approve/reject updated hall rental application & guidelines
- Motion: To approve /reject the hiring of part-time Secretary
- Motion: To approve /reject the hiring of full-time Public works employee
- **Mortion:** To approve/reject the hiring of interim Borough manager.

### **Upcoming Meetings/Events**

- 0/8/14/2024 Council Regular Meeting (MBH)
- 08/28/2024 Council Agenda Meeting(MBH)
- 08/22/2024 Public Facilities & Infrastructure Committee meeting @ 6:00 PM
- 08/08/2024 Finance & Administration Committee meeting @7:00 p.m.
- 08/08/2024 Community & Economic Development committee meeting @ 8:00 PM
- 08/13/2024 Public Safety Committee meeting @ 6:00 p.m.(MBH)
- 08/13/2024- Law & Ordinance committee meeting @ 7:00 p.m.(MBH)
- 08/13/2024 Public Health, Sanitation & Recycling @ 8:00 PM (MBH)
- 08/07/2024 Park and Recreation Committee meeting @ 7:00 p.m.(MBH)
- 09/17/2024 @ 2:00 PM to 7:00 PM Red Cross Blood Drive (MBH)
- 10/05/2024 @ 9:00 AM Morton 5K (MBH)

### **Open Discussion**

# Ad<u>iourn</u>