

# Regular Meeting (Agenda) Wednesday, January 10, 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>

- Council met in Executive Session prior to tonight's meeting to discuss personnel issues and potential litigation.
- Council President Miller announces the following Committee Chair assignments:
  - > Public Facilities & Infrastructure (Councilor Bethann M. Johnson)
  - Finance & Administration (Councilor Bernice Clark-Dickerson)
  - Public Safety (Councilor Shaunta Miller)
  - Public Health, Sanitation & Recycling (Councilor Michele Roberts)
  - **Law and Ordinance** (Councilor Michelle Miller)
  - Community & Economic Development (Councilor Douglas Eagar)
  - Parks & Recreation (Councilor Walter Stubbs)

A complete list of Committee members along with a DRAFT meeting schedule is enclosed in tonight's meeting package.

## **Presentations**

No presentations scheduled.

#### **Public Comment on Action Items**

#### **Committee Reports**

- A. Public Facilities & Infrastructure (Councilor Bethann M. Johnson)
  - 1. Building Code Official Report.

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2. Engineer's Report.

# B. Finance & Administration (Councilor Bernice Clark-Dickerson)

- 1. Tax Collector Report.
- 2. Treasurer's Report.
- 3. Disbursements Journal for December 2023.
- 4. Discussion about reopening the 2024 Budget.
  - Add expense for Chief of Police salary.
  - Add expenses for employee healthcare costs.
  - > Add revenue for uniformed employee contributions to healthcare premiums.
  - Review of hourly salaries for non-uniformed employee.
- 5. Discussion about potential change in banking services...

# C. Public Safety (Councilor Shaunta Miller)

- 1. Police Report.
- 2. Fire Report.
- 3. Fire Marshal Report.

### **D. Public Health, Sanitation & Recycling** (Councilor Michele Roberts)

1. 2024 Trash & Curbside Recycling Collection Schedule.

# E. Law and Ordinance (Councilor Michelle Miller)

1. No report.

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

- 1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
- 2. Discuss about community events planned for 2024.

# G. Parks & Recreation (Councilor Walter Stubbs)

1. Sycamore Woods and Jacobs Park Management Plan.

#### Mayor's Report

#### Manager's Report

1. Proposed 2024 Committee Meeting Schedule.

#### **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 opening the 2024 Budget for the purposes of correcting salary and healthcare expenses and adding healthcare premium reimbursements. Morton Borough Regular Meeting (Agenda) January 10, 2024 Page 3 of 3

■ **Motion:** To approve/reject Resolution 2024-01 – Salary Adjustment for Non-uniformed employees.

# **Upcoming Meetings/Events**

- 01/24/2024 @ 7:00 PM Council Agenda Meeting (MBH)
- 02/14/2024 @ 7:00 PM Council Regular Meeting (MBH)

# **Open Discussion**

# <u>Adjourn</u>

