

# Agenda Meeting (Agenda) Wednesday, January 26, 2022 @ 7:00 PM

## Call to Order

## Pledge of Allegiance

## Roll Call

Councilor Joseph Boylan Councilor Douglas Eagar Councilor Hiele Hodnett Council Vice President John Miller Council President Michelle Miller Councilor Michele Roberts Councilor Walter Stubbs

Mayor Amanda Hammock

## **Announcements**

No announcements.

## **Presentations**

No presentations.

## Public Comment

## **Committee Reports**

## A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Repair of the back-up generator is complete.
- 2. Update on renovations to the Police Department.
- 3. CDCA Project with Duke's Roots to clean, CCTV and smoke test sewer mains within Morton Borough.

## B. Finance & Administration (Councilor Joseph Boylan)

- 1. TRAN has been funded.
- 2. Reconciliation of the fourth quarter of 2021 scheduled to be completed by the end of January 2022. Budget Versus Actual Report for 2021 Budget will be available for the February Regular Meeting.
- 3. Real estate property taxes scheduled to be mailed in early February 2022.

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## C. Public Safety (Councilor John Miller)

- 1. Meets quarterly on the third Wednesday of April, July and October 2022.
- 2. Morton-Rutledge Fire Company took delivery of a new engine apparatus.
- 3. Update on Civil Service Testing process for Full Time Patrol Officer.
- 4. Morton PD is currently accepting applications for part-time patrol officers.

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

- 1. Reconciliation of third and fourth quarter sewer fees for 2021 is nearly complete.
- 2. First Quarter Sewer Fee scheduled to be mailed in early February 2022.
- 3. Trash Fee scheduled to be mailed in early February 2022.
- E. Law Ordinance (Councilor Doug Eagar)
  - 1. Developing an invasive plant ordinance.
- F. Community & Economic Development (Councilor Hiele Hodnett)
  - 1. Meeting schedule for 2022.
- G. Parks & Recreation (Councilor Walter Stubbs)
  - 1. Hazard reduction pruning in Sycamore Woods.

## Mayor's Report

## Manager's Report

## Scheduled Action Items (for Regular Meeting on 02/09/2022)

- Approve the minutes from the Regular Meeting held on January 12, 2022.
- Approve the Cash Receipts and Disbursements Journal for January 2022.

## Old Business

## New Business

## **Open Discussion**

## Upcoming Meetings/Events

- 02/09/2022 @ 7:00 PM Regular Meeting (MBH)
- 02/23/2022 @ 7:00 PM Workshop Meeting (MBH)

## <u>Adjourn</u>