

AGENDA

Please turn cell phones off or put them on silent mode as a courtesy to others.

Anyone wishing to speak during public comment must sign-up on the "Public Comment" sheet before the meeting starts. Each speaker is asked to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. The time limit is three (3) minutes for any representative or individual addressing the Board.

- 1. CALL MEETING TO ORDER—MAYOR NORMAN
- 2. INVOCATION—MANAGER KOSER
- 3. ADOPTION OF AGENDA (Motion)
- 4. TOWN PROPERTY ON JACKSON STREET DISCUSSION
- 5. PROCLAMATION FOR MR. ROGER RUSSELL'S 100TH BIRTHDAY (Attachment #)(Motion)
- 6. CONSENT AGENDA ITEM(S) #1 and #2 (Attachment #)(Motion)
 1) <u>BUDGET AMENDMENT</u>

BA #5

-W/S Operations Cap. Outlay (increase): \$35,000

-W/S Fund Balance (increase): \$35,000

-Budget Amendment to increase Fund Balance to pay for Service Road sewer line extension (RV Park).

> Next Scheduled Meeting Date June 27, 2025 at 9:00 A.M.

2) <u>INVOICE(S)</u>

- Dee Spencer Plumbing (P.O. #20762) - \$34,600 - Service Road Sewer Extension.

- 7. ADDITIONAL SCHOOL RESOURCE OFFICER POSITION
- 8. WATER, SEWER, AND TRASH SERVICE RATES FOR FY 2025-2026
- 9. ADJOURNMENT

Next Scheduled Meeting Date June 27, 2025 at 9:00 A.M.