

Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Public Hearing / Regular Meeting
June 9, 2016 ~ 7:30 PM

Agenda

1. **Opening**
The meeting will be called to order, an invocation will be delivered and the Pledge of Allegiance will be recited.
2. **Public Hearing – 2016-2017 Proposed Budget**
3. **Public Comments**
The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.
4. **Consent Agenda**
 - A. May 12, 2016 Regular Meeting Minutes, May 14, 2016 Special Meeting Minutes and May 26, 2016 Special Meeting Minutes
 - B. April 2016 Tax Collector's Report
 - C. April 2016 Finance Report
5. **Turning Point – Ashley Lantz**
Ms. Ashley Lantz will make a brief presentation and request funding for Turning Point.
6. **American Red Cross – Sheila Crunkleton**
Ms. Sheila Crunkleton will make a brief presentation and request funding for the American Red Cross.
7. **Catawba Lands Conservancy – Matt Covington**
Mr. Matt Covington will make a brief presentation and request funding for the Catawba Lands Conservancy.
8. **Consideration of the 2015-2016 Non-Profit Contributions**
The council will consider the 2015-2016 non-profit contributions.
9. **Consideration of the 2016-2017 Proposed Budget**
The council will consider approving the 2016-2017 proposed budget.
10. **Update on the Greenway**
Vicky Brooks will update the council on the status of the greenway.

11. **Consideration of the Proposed Nuisance Ordinance Survey**
The council will consider approval of the proposed nuisance ordinance survey prepared by town staff.
12. **Mineral Springs 3rd Annual Festival Update and Consideration of Equipment Purchases**
Town staff will update the council on the 3rd annual festival and request approval of sound system equipment.
13. **Consideration of an Audit Contract with Kendra Gangal CPA, PLLC**
The council will consider approving the audit contract with Kendra Gangal CPA, PLLC
14. **Consideration of Purchasing a Downtown Park Sign**
The council will consider requesting that staff research the purchase of a Downtown Park sign.
15. **Consideration of Calling for a Special Meeting to View an Ethics Webinar**
The council will consider calling for a special meeting to view an Ethics Webinar.
16. **Consideration of Approving the Town Hall Landscaping Agreement with Taylor and Sons for Fiscal Year 2016-2017**
The council will consider approving an agreement with Taylor and Sons for the Fiscal Year 2016-2017 town hall landscaping.
17. **Consideration of Reappointing Board of Adjustment Members**
The council will consider reappointing Board of Adjustment Members Lisa McCoy and Marty Connell to serve another term.
18. **Staff Updates**
The staff will update the council on any developments that may affect the town.
19. **Other Business**
20. **Adjournment**