

Town Council Members

Valerie Coffey – 2019 ~ Jerry Countryman – 2021 ~ Janet Critz – 2021

Lundeen Cureton – 2019 ~ Peggy Neill – 2019

Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Public Hearing / Regular Meeting
January 11, 2018 ~ 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. **Oath of Office – Jerry Countryman**
Mayor Becker will administer the Oath of Office to Jerry Countryman as Mineral Springs Council.
3. **Public Hearing – Conditional Use Permit – C17-01 – Holden**
4. **Consideration of a Conditional Use Permit – C17-01 – Holden**
The town council will consider approving a Conditional Use Permit for an accessory apartment.
5. **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.
6. **Consent Agenda**
 - A. December 14, 2017 Regular Meeting Minutes
 - B. November 2017 Tax Collector's Report
 - C. November 2017 Finance Report
7. **Consideration of Appointing an Alternate Board of Adjustment Member**
The council will consider appointing a member to serve as an alternate to the Board of Adjustment.
8. **Audit Report**
Kendra Gangel will deliver the 2016-2017 Fiscal Year audit report.
9. **Consideration of Proceeding with a Voluntary Annexation**
The council will receive a petition for voluntary annexation and will consider calling for a public hearing contingent on the municipal clerk's finding of sufficiency.
10. **Consideration of a Budget Amendment**
The council will consider adopting a budget amendment ordinance.
11. **Staff Updates**
The staff will update the council on any developments that may affect the town.

12. *Other Business*

13. *Adjournment*