

Town Council Members

Ferry Countryman – 2021 ~ Janet Critz – 2021 ~ Lundeen Cureton – 2023

Bettylyn Krafft – 2021 ~ Peggy Neill – 2023

**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Regular Meeting
February 13, 2020 ~ 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 Comments

The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.

3. Consent Agenda

- A. January 9, 2020 Regular Meeting Minutes
- B. December 2019 Tax Collector's Report
- C. December 2019 Finance Report

4. Audit Report

Kendra Gangel will deliver the 2018-2019 Fiscal Year audit report.

5. Consideration of Reappointing Planning Board and Board of Adjustment Members

The council will consider reappointing members of the planning board and board of adjustment to serve another three-year term.

6. Consideration of Deer Urban Archery Season Renewal

The council will consider renewing the town's participation in the Deer Urban Archery Season for the 2021 season (January 9 – February 14, 2021).

7. Consideration of Participating in the Literacy Volunteers Spelling Bee

The council will consider participating in the Literacy Volunteers Spelling Bee on April 23, 2020.

8. Consideration of Approving the 2019 Local Government Agencies General Records Retention and Disposition Schedule and the Municipal Records Retention and Disposition Schedule

The council will discuss and consider approving the 2019 Local Government Agencies General Records Retention and Disposition Schedule and the Municipal Records Retention and Disposition Schedule with the suggested "Agency Policy: Destroy in office after _____" timeframes.

9. **Consideration Authorizing Staff to Contact Grading Contractors about Creating a Level Area for the Festival Stage**

The council will consider authorizing staff to contact grading contractors about creating a level area for the festival stage for the purpose of easing the installation of the stage.

10. **Staff Updates**

The staff will update the council on any developments that may affect the town.

11. **Other Business**

12. **Adjournment**