

Town of Mineral Springs
Electronic Meeting via Zoom
Meeting ID#882 9529 8786
Mineral Springs Town Council
Regular Meeting
January 13, 2022 ~ 7:30 P.M.

AGENDA

ATTENTION: Due to the Omicron variant surge and for the personal safety of the public, town employees, and town council, this meeting will be conducted virtually. In order to comply with the open meetings law, the town is providing you with the ability to attend this meeting virtually via Zoom by calling one of the following numbers +1-346-248-7799 US (Houston), +1-669-900-6833 US (San Jose), +1-929-205-6099 US (New York), +1-301-715-8592 US, +1-253-215-8782 US (Tacoma), or +1-312-626-6799 US (Chicago) or by visiting <https://us02web.zoom.us/j/88295298786>. The meeting ID# is 882 9529 8786 for either method (phone or web).

1. Opening

The meeting will be called to order and roll call will be conducted.

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.

ATTENTION: Public comments will be taken virtually via Zoom as described above. If you wish to sign up to speak at this meeting, please contact Town Clerk Vicky Brooks at 704-289-5331 (text or voice) or by email at msvickybrooks@aol.com by 2:00 p.m. January 13, 2022.

3. Consent Agenda – Action Item

- A. Approval of the December 9, 2021 Regular Meeting Minutes
- B. Acceptance of the November 2021 Union County Tax Report
- C. Acceptance of the November 2021 Finance Report

4. Consideration of Accepting the Audit Report – Action Item

The council will consider accepting the audit report for FY2020-2021.

5. Selection of Council Members to Serve as the Delegate and Alternate to Centralina Council of Governments – Action Item

The council will select a delegate and alternate to serve on the Centralina Council of Governments board. Currently Councilwoman Coffey is serving as the delegate and Councilwoman Kraft is the alternate.

6. Selection of Council Members to Serve as the Delegate and Alternate for Charlotte Regional Transportation Organization (CRTPO) – Action Item

The council will select a delegate and alternate to serve as the delegate and alternate to CRTPO. Currently Mayor Becker is serving as the delegate.

7. Discussion of Future Virtual Meetings for the Town Council, Planning Board, Board of Adjustment, and Steering Committee Meetings

The council will discuss future virtual meetings of town boards.

8. Authorization of the Purchase of a New Computer

The council will discuss authorizing the purchase of a new computer for the town clerk/zoning administrator.

9. Staff Updates

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

10. Other Business

11. Adjournment