

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Regular Meeting
February 8, 2024 ~ 7:30 P.M.
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 – Action Item**
 - A. Approval of the January 11, 2024 Regular Meeting Minutes
 - B. Acceptance of the December 2023 Union County Tax Report
 - C. Acceptance of the December 2023 Finance Report
- 4. Consideration of Accepting the Audit Report – Action Item**
The council will consider accepting the audit report for FY2022-2023.
- 5. Consideration of Adopting Ordinance-2023-05 (O-2023-05) – Action Item**
The council will consider adopting an ordinance (O-2023-05) authorizing transfer of the final \$39,948.89 to the General Fund, which will close out the original ARPA/CSLFRF Grant Project Ordinance.
- 6. Discussion and Consideration of a Nuisance Ordinance – Action Item**
The council will discuss and consider the possibility of beginning the process of adopting a nuisance ordinance for household refuse.
- 7. Discussion and Consideration of the 2024 Annual Festival – Action Item**
The council will be presented with the challenges of holding the 2024 annual festival and will decide to either move forward with it or to cancel the event this year.
- 8. Consideration of the Deer Urban Archery Season Renewal – Action Item**
The council will consider approving the Deer Urban Archery Season for the 2024-25 season, which runs from January 11, 2025 through February 16, 2025.
- 9. Staff Updates**
The staff will update the council on any developments that may affect the town.
- 10. Other Business**
- 11. Adjournment**