

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Legislative Public Hearing / Regular Meeting
August 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. Legislative Public Hearing – Proposed Rezoning of Tax Parcel #06-019-002**
- 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 – Action Item**
 - A. Approval of the July 11, 2024 Regular Meeting Minutes
 - B. Acceptance of the June 2024 Union County Tax Report
 - C. Acceptance of the June 2024 Finance Report
- 5. Consideration of the Proposed Rezoning of Tax Parcel #06-019-002 from RA20 to General Business (GB) and Adopting Ordinance-2024-01 – Action Item**
The council will consider approval/denial of a proposed map amendment, which was the subject of a legislative public hearing. The council will consider adopting O-2024-01.
- 6. Consideration of the Landscaping Bids Opened on July 30, 2024 – Action Item**
The council will review the landscaping bids opened on July 30, 2024 and will consider granting a contract to one of the bidders.
- 7. Consideration of the 2023-2024 Audit Contract – Action Item**
The council will consider approving the audit contract for the 2023-2024 fiscal year.
- 8. Consideration of Approving a Town Engineer Agreement – Action Item**
The council will consider approving an agreement with Rosenau Engineering to serve as the town engineer on projects that require engineering services.
- 9. Staff Reports**
The staff will update the council on any developments that may affect the town.
- 10. Other Business**
- 11. Adjournment**