

Board of Mayor and Aldermen
Work Session
Auditorium – Municipal Building
July 6, 2023 – 8:00 a.m.

AGENDA

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|---|-------------------|
| I. Call to Order | Mayor Hartman |
| II. Public Comments (must be regarding items on the agenda) | Mayor Hartman |
| III. Approval of Minutes | Mayor Hartman |
| A. Review of 06/08/2023 Work Session minutes | |
| B. Review of 06/17/2023 Special Called Work Session minutes (Budget) | |
| IV. Requested Reports/Action Requests | |
| V. Department Reports | |
| A. Public Works | Eddie Plunkett |
| 1. Public Works Department Director's Report | |
| B. Police | Barry Pendergraft |
| 1. Resolution – Request to apply for Governor's Grant to fund SROs | |
| 2. Back to School Square Crawl event permit – July 29, 2023 | |
| 3. Lincoln County Democrats Back to School Bash event permit – August 12, 2023 | |
| 4. Police Department Director's Report | |
| C. Fire | Davy Bergman |
| 1. Resolution – Acceptance of FM Global Fire Prevention Grant | |
| 2. Fire Department Director's Report | |
| D. Parks & Recreation | Brian Carter |
| 1. Purchase of equipment repair items for Kids Park (\$17,849.73) | |
| 2. Parks and Recreation Department Director's Report | |
| E. Planning & Codes | Kristi Gentry |
| 1. Planning and Codes Department Director's Report | |
| F. IT | Zach Scivally |
| 1. IT Department Director's Report | |
| G. Finance | Jamey Owen |
| 1. Resolution – Request to Participate in the Safety Partners Matching Grant Program | |
| 2. FCS FY23 Budget Amendment #6 General Purpose | |
| 3. Finance Department Director's Report | |
| H. Administration | Kevin Owens |
| 1. Resolution – Acceptance of Traffic Signal Mobilization Grant | |
| 2. Additional funding request for cost of flags (\$186.73) | |
| 3. Animal Control current operations update and Request for Proposal (for information only) | |
| 4. Animal Control vehicle options | |
| 5. Animal Control/Humane Society building emergency purchase (sewer related repair) | |
| 6. City Administrator's Report | |
| I. Other | Mayor Hartman |
| 1. Library Board appointment – Faye Hill (Term to expire 6/30/2026) | |
| 2. FPU Board appointment (City appointee) – Mike Keenan (Term to expire 7/1/26) | |
| 3. FPU Board appointment (County appointee) – Nolan Tallman (Term to expire 7/1/26) | |
| 4. Board of Appeals reappointment – Danny Shelton (Term to expire 7/1/28) | |
| 5. Airport Authority appointment – Jeff Wilcox (Term to expire 9/30/25) | |
| VI. Adjournment | Mayor Hartman |