

AGENDA FOR REGULAR MONTHLY MEETING ON

JULY 31 2023

1 ELECTION OF NEW CHAIR AND VICE CHAIR

2 READING OF MINUTES OF LAST MEETING

3 BUSINESS FROM THE LAST MINUTES

4 PRIVATE MEETING WAS HELD TODAY AT 6 PM TO DISCUSS
PERSONNEL AND LAND SALE MATTERS.

5 NEW BUSINESS

5a APPROVAL TO REIMBURSE CLERK/TREASURER FOR OFFICE
SUPPLIES BOUGHT FROM PERSONAL MONIES

5b GENERATOR PROPANE TANKS

5c \$20,000 TO PUT IN A GIC RESERVE FOR AUDIT & ARO
SERVICES.

5d ESTABLISHING AN AUDIT COMMITTEE

5e FINANCE REPORT

5f UPDATE ON AUDITOR & SET MEETING DATE FOR
COMMISSION & STAFF TO GO OVER THE FINANCIALS BEFORE
GOING TO AUDITORS.

5g INSURANCE ON SIDE PARKING LOT

5h QUOTE FOR SIDE DOOR SOUTHSIDE COMMERCIAL GRADE

5i SELLING THE PONDEROSA PROPERTY

5j COMMISSION TO APPOINT COMMISSIONERS AND/OR STAFF TO HAVE SIGNING AUTHORITY ON BANK ACCOUNTS SO CLERK CAN SET UP AN APPOINTMENT TO GO TO THE BANK.

5k COMMISSION TO MEET WITH MUNICIPAL AFFAIRS
AUG 17, 2023 AT 6 PM FOR TRAINING

5l MOTION TO PREAPPROVE AND AUTHORIZE TREASURER TO MAKE THE REGULAR PAYMENTS ON THE COMMISSIONS BEHALF ON THE FOLLOWING REGULAR BILLS :

1 TELEPHONE

2 POWER - STREETLIGHTS AND COMMUNITY HALL

3 PROPANE

4 JANITORIAL FOR HALL

5 OIL FOR HALL

6 PUBLIC INQUIRIES AND QUESTIONS

7 NEXT REGULAR MEETING

ADJOURNMENT