

Town of Branchville
Mayor H. Franklin Dickson, Presiding
Regular Council Meeting
Monday, January 8th
7:00 PM
Agenda

- | | |
|---|------------------------|
| A. Call to Order | Mayor Dickson |
| B. Pledge of Allegiance | |
| C. Prayer | |
| D. Swearing In New Council Members | Mayor Dickson |
| E. Roll Call | Clerk Connelly |
| F. Welcome of Guest | Mayor Dickson |
| G. Mayor Pro Tem-Secret Ballot | Mayor Dickson |
| H. Approval of Minutes– December 2017 | Mayor Dickson |
| I. Approval of Financial Reports – General Fund December 2017 | Mayor Dickson |
| J. Council Report: | |
| 1. City Hall/License/Insurance | Councilman Banks |
| 2. Police Department | Councilman Dukes |
| 3. Approval of Financial Reports- Municipal Court Dec. 2017 | Councilman Dukes |
| 4. Water, Sewer and Streets | Councilman Ott |
| 5. Approval of Financial Reports- Water & Sewer Dec. 2017 | Councilman Ott |
| 6. Park & Recreation | Councilman Blankenship |
| 7. Projects/Events | Councilman Connelly |
| 8. Buildings and Grounds | Councilman Oliver |
| K. Old Business: | |
| 1. CASA-Victim Assistance | Mayor Dickson |
| 2. Contract Branchville Concerned Citizens | Mayor Dickson |
| 3. Insurance Replacement Cost | Mayor Dickson |
| L. New Business: | |
| 1. MASC-Parking | Councilman Oliver |
| 2. MASC-Meetings February | Councilman Connelly |
| 3. Town Checking Accounts- New Signature | Mayor Dickson |
| M. Public Comments - Agenda Items – 3 minutes per person | |
| N. Public Comments – Other items – 3 minutes per person | |
| O. Items for Information | |
| P. Executive Session: | |
| 1. Personnel Matters- Police Department | |
| 2. Healthplex Lease | |
| Q. Adjournment | |