## Budget/Council Meeting Agenda February 6, 2024, at 6 P.M. 106 South Main Street

## Welcome and Call to Order (Mayor Atkinson)

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Budget Meeting on Town Events
- 4) Public Session Update on Stoddard Pavilion
- 5) Committee Reporting/Discussion

a) Public Health and Safety
b) Recreation
c) Building, Grounds, IT
d) Mayor's Report/Finance
Chair: Smith Chair: Proffitt
Chair: Beckman Mayor Atkinson

- 6) Consent Agenda
  - a) Approval of Minutes for January 16, 2024
- 7) Consider a motion to accept the second reading of the FY23 Audit as presented by Gary Bailey at our January Council meeting
- 8) Consider a Motion to bring the Safety Policy Resolution from the table to discuss and a motion to accept it
- Consider a motion to accept the second reading of the Town Permits/Site Usage/License Fees updated for March 2024
- 10) Consider a motion to authorize Mayor Atkinson to retain a Consulting Forester to select and supervise a tree thinning vendor for the Bryson site who will comply with site plan objectives and BMP and the Conservation Easement. Such thinning will ensure a healthy forest and proceeds can be immediately utilized for invasive species eradication at the site.
- 11) Consider a Motion to go into Executive Session for the purpose of Legal, Contractual, and Personnel Matters per SC State Code Section 30-4-70(a)
- 12) Executive Session Motions if necessary
- 13) Adjourn