



Town of Mineral

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Town of Mineral Council Meeting Agenda

September 13, 2021

7:00PM

To participate via teleconference dial 1-501-819-2622 pin 541 243 886#

	Roll Call
TAB A	Adopt/Amend Agenda
TAB B	Public hearing Planning Commission reduce members
TAB C	Public hearing Federal funds- amend budget Public Comments
TAB D	Approval of August 2021 Council Meeting Minutes
TAB E	Approval of September 2021 Bills to Be Paid
TAB F	Town Manager's Report
TAB G	Town Attorney's Report-DOLI regulations <u>Standing Committee Reports</u> Auditor Committee Beautification/Anti-Litter Committee Building Committee Budget & Finance Committee Cemetery Committee Communication Committee Economic Development Committee Personnel Committee Planning Commission Updates Police & Legal Matters Committee Streets Committee Water & Sewer Committee <u>Old Business</u> Political signs Discussion – Personnel Policy & Employee Handbook, Job Descriptions, Proposed 2021 Salary Scale Structure Water deposit fee DMV services <u>New Business</u>
TAB H	
TAB I	Name change for 6 th Street Chamber of Commerce – presentation
TAB J	Historic Society request DMV Mgr. job description approval (existing position) DMV Clerk job description approval (existing position) Planner/Special Projects Coordinator (existing position adjustment)

New well
Mineral Mercantile flea market

Closed Session

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Pam Harlowe, Mayor · Thomas Runnett, Vice Mayor.

**Roy McGehee · Edward Kube · David Lawson · Ed Jarvis. Tony Henshaw, Town Manager · Ti-Lea Downing, Treasurer/Clerk Lisa Yates
Andrea Erard, Town Attorney**