



- B. Claims – July 2019 Expenses Town I July 2019 Revenues Town I June 2019 Utility Claims (Water Operating, Wastewater Operating)**
- C. Approval of Town Manager Employment Contract I Contract**
- D. Approval for Town Manager to Sign JJ Keller Employee Training Renewal Agreement After Review by Legal I Agreement**
- E. Approval for Town Manager to Sign New Focus HR Contract After Review by Legal I New Focus Proposal I Purple Ink Proposal I HR Alternative Consulting Proposal I HR Audit Proposal – Susan m/m to approve the above consent agenda, Eric 2<sup>nd</sup>, 4-0 adopted.**

**7. UNFINISHED BUSINESS - none**

**8. NEW BUSINESS**

- A. Authorize Council President and Town Manager to Submit Commitment to SRF Program for Pooled Financing (new north regional lift station, main improvement, camera truck, and related improvements, and BAN take out). – Clinton talked about how this needs to be submitted soon so we can move forward. Jeff m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.**
- B. Consider an Amended Trailside Super Voluntary Annexation Ordinance: 3<sup>rd</sup> Read (Ordinance 2019-14) – Clinton read the ordinance. Susan m/m to adopt, Jeff 2<sup>nd</sup>, 4-0 adopted.**
- C. Consider an Ordinance Amending the 2019 Salary Ordinance (Ordinance 2019-18) – Clinton did the first read. Susan m/m to suspend the rules for 2<sup>nd</sup> ready, Eric 2<sup>nd</sup>, 4-0 adopted. Clinton did the second read, Susan m/m to adopt, Eric 2<sup>nd</sup>, 4-0 adopted.**
- D. Consider a Resolution Approving Brooks Tax Abatement (Resolution 2019-25) – Clinton read the resolution. Susan m/m to adopt, Eric 2<sup>nd</sup>, 4-0 adopted.**
- E. Appointments to Boards and Commissions – Clinton m/m to put John Nixon back on the Police Commission, Eric 2<sup>nd</sup>, 4-0 adopted. Clinton m/m to put Craig Arthur on the BZA, Susan 2<sup>nd</sup>, 4-0 adopted.**

**9. OTHER BUSINESS**

- 10. ADJOURN – Susan m/m to adjourn, Jeff 2<sup>nd</sup> 4-0 adopted at 7:15pm**

The minutes from a Town Council meeting on August 14<sup>th</sup>, 2019 are approved on the 12<sup>th</sup> day of September 2019 by the following Town Council Members:

\_\_\_\_\_  
Clinton Bohm, President

\_\_\_\_\_  
Susan Austin

\_\_\_\_\_  
Eric Miller

\_\_\_\_\_  
Jeff Wishek

\_\_\_\_\_  
Kevin Russell

Attest:  
\_\_\_\_\_  
Matthew Sumner, Clerk-Treasurer