

DECEMBER TOWN OF STUBBS BOARD MEETING AGENDA

December 14, 2020, at 7:00 P.M.

Stubbs Town Hall, N3305 S. Hutchinson Road

- 1. Call meeting to order and Pledge of Allegiance**
- 2. Review and approve November meeting minutes**
- 3. Public Comment**
- 4. Discuss road maintenance and repairs**
- 5. Discussion and Possible Motion on the following items:**
 - a. Approval of Tax Collection Bonds**
 - b. Update on the audit/set meeting date to gather documents needed**
 - c. New and replacement Landfill Passes issued (record in the minutes) and also update on letter to County Clerk for change of addresses**
 - d. Update on cost sharing of installing new signs with Atlanta, The No Wake Ordinance and rent due to the Town of Stubbs for the use of the Town Hall**
 - e. Review and discussion on surveying costs associated with the Musk Pyk Kamp area**
 - f. Request that the Policy and Ordinance Advisory Committee convene to update our Wages and Salaries Resolution, our Fee Schedule and our Posting Resolution as per Town Meeting/Board approval and also to review all policies and report to the Board any changes or additions needed. Also ask that they create a calendar of events for the Town**
 - g. Discussion and possible motion on guidelines for our Policy and Ordinance Advisory Committee**
 - h. Set date for Annual Board Audit of the Books**
 - i. Discussion on Town Email/Mail Policies**
 - j. Locate the original Clerks Contract and Job Duties paperwork to be put on file in the Clerk's Office at the Town Hall**
 - k. Discussion on replacing speed limit beacon on Highway 40**
 - l. Set caucus date**
 - m. Discuss resolution to accept Dedication of River Ridge Court**
 - n. Discuss catching up the clerk's salary to the \$6000 rate**
 - o. Appoint Road Supervisor**
- 6. Approve financial report**
- 7. Approve current bills**
- 8. Set next meeting date**
- 9. Adjournment**

