

JANUARY TOWN OF STUBBS BOARD MEETING AGENDA

January 11, 2021, 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 December meeting minutes**
- 3. Public Comment**
- 4. Discuss road maintenance and repairs**
- 5. Discussion and Possible Motion on the following items:**
 - a. Review and vote on adopting a resolution on guidelines for the Town of Stubbs Policy and Ordinance Advisory Committee as presented by said Committee**
 - b. Report on 2019 Audit progress**
 - c. Review, discuss and vote on a policy, if need be, for how our mail and other town documents are to be recorded, filed and/or handled**
 - d. Update on rent due the town for use of the town hall**
 - e. Announcements/Reports: Patrolmen, Treasurer, Clerk, Policy Committee, and Board Members**
 - f. Items intended for future meetings**
 - g. Replacement of lighted speed limit beacon on Highway 40**
 - h. Letter to County Clerk for directory addresses**
 - i. Bill for Town of Atlanta for signs**
 - m. Post public hearing notice for no wake ordinance**
 - n. Musk Pyk Kamp area bids for surveying costs**
 - o. Transfer from savings account and tax account to pay bills**
- 6. Approve financial report**
- 7. Approve current bills**
- 8. Set next meeting date**
- 9. Adjournment**

