
**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Regular Meeting
April 9, 2020 ~ 7:30 PM**

Agenda

ATTENTION: Due to COVID-19 and for the personal safety of the public, town employees, and town council, this meeting will be closed for the public to physically attend. In order to comply with the open meetings law, the town is providing you with the ability to attend this meeting virtually via Zoom by calling one of the following numbers 1-346-248-7799 US (Houston), 1-669-900-6833 US (San Jose), 1-929-205-6099 US (New York), 1-301-715-8592 US, or 1-312-626-6799 US (Chicago) or visiting <https://us04web.zoom.us/j/260830982>. The meeting ID# is 260 830 982 for either method (phone or web).

1. Opening

The meeting will be called to order, an invocation will be delivered, and the Pledge of Allegiance will be recited.

2. Consideration of a Resolution Allowing for Electronic Meetings Under the State of Emergency

The council will consider a resolution approving electronic participation by members of the town council during the State of Emergency and Executive Order #121 executed by Governor Roy Cooper.

3. Public Comments

The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.

ATTENTION: Public comments will be taken virtually via Zoom as described above. If you wish to sign up to speak at this meeting, please contact Town Clerk Vicky Brooks at 704-289-5331 (text or voice) or by email at msvickybrooks@aol.com by 2:00 p.m. April 9, 2020.

4. Consent Agenda

- A. March 12, 2020 Regular Meeting Minutes
- B. February 2020 Tax Collector's Report
- C. February 2020 Finance Report

5. Consideration of Waiving Point and Pay Fees for Debit and Credit Card Transactions

The council will consider waiving Point and Pay fees for debit and credit card transactions during the State of Emergency.

6. Consideration of Keeping the Deputy Clerk on the Payroll

The council will consider keeping the deputy clerk on the payroll during the State of Emergency.

7. **2020-2021 Budget – Proposed Departmental Appropriations**
The council will consider recommended appropriations for the 2020-2021 budget.
8. **Staff Updates**
The staff will update the council on any developments that may affect the town.
9. **Other Business**
10. **Adjournment**