Town of Mineral Springs Electronic Meeting via Zoom Meeting ID#762 323 8311 Mineral Springs Town Council Regular Meeting September 10, 2020 7:30 P.M.

AGENDA

ATTENTION: Due to COVID-19 and for the personal safety of the public, town employees, and town council, this meeting will be conducted virtually. 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 by visiting https://us02web.zoom.us/j/7623238311. The meeting ID# is 762 323 8311 for either method (phone or web).

1. Opening

The meeting will be called to order and roll call will be conducted.

2. 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 <u>msvickybrooks@aol.com</u> by 2:00 p.m. September 10, 2020.

3. Consent Agenda – Action Item

- A. August 13, 2020 Regular Meeting Minutes
- B. July 2020 Tax Collector's Report
- C. July 2020 Finance Report
- 4. Appointment of Western Union Municipal Alliance Delegates Action Item

Council will appoint the delegate and alternate to the WUMA.

5. Western Union Municipal Alliance Support Staff – Action Item

The council will consider approving the funding for the deputy clerk to be the secretary for the Western Union Municipal Alliance when Mineral Springs is the host of the monthly meeting.

6. Proclamation for Constitution Week – Action Item

Mayor Becker will seek the council's approval to proclaim September 17th through the 23rd, 2020 as Constitution Week.

7. Consideration of Approving an Agreement with Taylor and Sons – Action Item

The council will consider an annual agreement with Taylor and Sons for the landscaping of town hall.

8. Social Security Withholding Deferral – Action Item

The council will consider whether of not to instruct our payroll provider to defer employee Social Security withholding for the months of September through December 2020.

9. Staff Updates

The staff will update the council on any developments that may affect the town.

- 10. Other Business
- 11. Adjournment