# Town of Mineral Springs Mineral Springs Town Hall 3506 Potter Road S ~ Mineral Springs Mineral Springs Town Council Public Hearing / Regular Meeting June 12, 2025 ~ 7:30 P.M.

**AGENDA** 

## 1. Opening

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

## 2. Public Hearing – 2025-2026 Proposed Budget

#### 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.

## 4. Consent Agenda – Action Item

- A. Approval of the May 8, 2025 Regular Meeting Minutes
- B. Acceptance of the April 2025 Union County Tax Report
- C. Acceptance of the April 2025 Finance Report

# 5. Consideration of Approving a Personnel Policy and a Position Plan – Action Item The council will consider approving a personnel policy and a position plan.

# 6. Update on Applications Received and Consideration of Going into Closed Session under G.S. 143-318.11 (6) – Action Item

The council will be updated on the job applications received from the posting of the recent job descriptions and will consider going into closed session per G.S. 143-318.11(6) to consider the qualifications and competence of a prospective employee.

# 7. Consideration of New Computers for Planning Director/Town Administrator and Clerk/Finance Officer

The council will consider authorizing the purchase of new computers for the Planning Director / Town Administrator and Clerk / Finance Officer

## 8. Consideration of the 2024-2025 Nonprofit Contributions – Action Item

The council will consider the 2024-2025 nonprofit contributions (Turning Point, Council on Aging, Catawba Lands Conservancy, & American Red Cross).

#### 9. Consideration of the 2025-2026 Budget – Action Item

Mayor Becker will present the council with the 2025-2026 proposed budget and the council will consider adopting it.

## 10. Consideration of Budget Amendment O-2024-06

The council will consider adopting a budget amendment to increase the employee overhead by \$200.

### 11. Staff Reports

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

#### 12. Other Business

## 13. Adjournment