

Carlton City Council
AGENDA
Wednesday, July 14, 2021

1.00 Call to Order & Pledge of Allegiance 6:00pm

2.00 Roll Call

3.00 Approve Agenda (Agenda Additions/ Deletions)

4.00 Consent Agenda – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

4.01 Approval of the Minutes: Regular Meeting, June 9, 2021

4.02 Approval of Bills: Exhibit A dated July 14, 2021 in the amount of \$287,942.14 (\$40,373.47 electronic and \$247,568.67 by check)

4.03 Approval of Bills: Exhibit B to be presented on July 14, 2021

4.04 Approval of Check Numbers 34388 - 34453

4.05 Review and Approval of Petty Cash

4.06 Charitable Gambling Report

4.07 Frandsen Bank and Trust Credit Card Statement

4.08 Status of City Funds

5.00 Presentations & Guests – *Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allotted for the Forum. If the full 10 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Committee for future report*

6.00 Public Hearings/Planning Commission Meeting

6.01 Public Hearing - Archery Hunting

7.00 Petitions, Communications & Correspondence

7.01 Letter from Library Director

7.02 Letter from City of Virginia

7.03 Donation Request Carlton Community Education – Summer Learning Camp

7.04 Homeland Security and Emergency Management -FEMA DR4069 (2012 Flood Disaster)

8.00 Ordinances; Resolutions and Policies

8.01 Resolution 2021-22 Resolution Accepting Donations to the City.

8.02 Resolution 2021-23 Resolution to Accept the Coronavirus Local Fiscal Recovery Funds Established under the American Rescue Plan Act (ARPA).

9.00 General Business

PROJECT UPDATES

9.01 Joint Powers Board

UNFINISHED BUSINESS

- 9.02 Chemstar Purchase Agreement
- 9.03 Archery Hunting
- 9.04 Water Treatment Plant Chlorine Room
- 9.05 Utility Shut-Offs/Peace Time Emergency
- 9.06 Jail/Courthouse Relocation

NEW BUSINESS

- 9.07 Custodian Wage
- 9.08 Application for Temporary On-Sale Liquor License
- 9.09 Example Nuisance Letters
- 9.10 Wilhelmina Drive Repair Quote
- 9.11 Sewer Jetting/Televising Quote
- 9.12 Lift Station Remote Monitoring Quote
- 9.13 Culvert Boring on Birch Avenue Quote

10.00 Staff and Committee Reports & Recommendations

- 10.01 City Clerk Report
- 10.02 Fire Chief Report
- 10.03 Public Works Report
- 10.04 Building Official Report
- 10.05 Library Director Report
- 10.06 Council Member Report
- 10.07 Mayor Report

11.00 RECAP ACTION ITEMS

12.00 UPCOMING MEETINGS AND EVENTS

- 12.01 City Council Meeting – Wednesday, July 14, 2021 @ 6:00pm

13.00 Adjournment