

## TOWN OF INGLIS REGULAR COMMISSION MEETING TUESDAY, AUGUST 8, 2023, 6:00 PM TOWN HALL COMMISSION ROOM

If a person decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### ALL PERSONS DESIRING TO ADDRESS THE TOWN COMMISSION WILL BE ASKED TO LIMIT THEIR COMMENTS TO THE SPECIFIC SUBJECT BEING DISCUSSED AND WILL BE HELD TO ONE(1), Three (3) MINUTE TIME PERIOD PER AGENDA ITEM.

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## PRAYER & PLEDGE

# THESE PROCEEDINGS ARE BEING CONDUCTED IN ACCORDANCE TO ROBERT'S RULES OF ORDER

ROLL CALL: MAYOR SCHWING COMMISSIONER YOUNG COMMISSIONER TULLY ATTORNEY FUGATE

COMMISSIONER HILL COMMISSIONER J SCHWING COMMISSIONER REARDON

Motion to Adopt Consent Agenda.

## CONSENT AGENDA

#### 1. Minutes:

July 11, 2023

July 26, 2023

## Motion to Adopt Agenda As Written

#### **REGULAR AGENDA**

#### 2. Old Business:

- A. 25 Hudson St. Update(Commissioner Tully)
- **B.** Drew White check(Commissioner Tully)
- C. What is needed to transfer 25 Hudson St to Drew White(Commissioner Tully)
- D. Nexbillpay: Credit Card Processing Service through Jayhawk(Town Clerk)

#### 3. New Business:

- A. Simple Grants ZOOM @ 7PM(Commissioner Joyce Schwing)
- B. Alleyway(Connie Wonsik)
- C. Address Non-Compliance building without Planning Comm approval(Code Enforcement Officer Ed Birkler)
- D. Planning Commission Moratorium for New L.D.R.(Code Enforcement Officer, Ed Birkler)
- E. Proposed Utility Truck Purchase (Public Works Supervisor, Robert Spiegl
- F. Request to rename line item 401533623(Reserve future filters to Reserve future filters and major plant repairs.(Public works Supervisor, Bob Spiegl)
- G. Request to hire B. Covell Automation design Services for electrical update at water plant(Public Works Supervisor, Bob Spiegl)
- H. Request to spend \$50,990. Out of line item 401533623 Reserve Future Filters from USA Blue Book (Public Works supervisor, Bob Spiegl)
- I. Appoint Sue Sims to Planning Commission(Commissioner Young)

ORDINANCES, ETC.

4.

5. Contracts/Agreements:

6. Dept. Report by Commissioners:

Budget & Finance: Comm. Reardon Sheriff & Fire: Comm. Tully Main., Roads & Bridge: Comm. Schwing Water Operations: Comm. Hill Health, Welfare & Rec: Comm. Young Code Enforcement, Planning& Zoning: Comm. Young Animal Control: Comm. Tully

#### 7. Public Comments:

- 8. Workshops/Special Meetings:
- 9. Mayor:
- **10.** Town Clerk: Budget Workshops
- 11. Attorney:

## Adjourn.

Agenda August 8, 2023