



AGENDA

Town Council Meeting

May 13, 2014
7:00 PM

Meeting called by Mayor Ruby Ogden Clark

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1. Call to Order – Regular Called Meeting called to order by Mayor Ruby Ogden Clark at 7:00 PM.
 2. Public Hearings.
 - A. SERCAP Loan of \$75,000/Grant of \$75,000 (total of \$150,000) for the Purpose of Upgrading the Wastewater Treatment Plant Influent Pump Station
 - B. Proposed FY '14-'15 Budget
 - Total Revenue - \$857,093.98
 - Total Expenses - \$857,093.98

Proposed Residential Monthly Water/Sewer/Trash Fee:

Water	-	\$27.00
Sewer	-	\$30.00
Trash	-	\$ 3.00
Total	-	\$60.00 (effective July 1, 2014)
 3. Review of Minutes.
 - A. Regular Meeting April 15, 2014; Special Called Meeting April 28, 2014
 4. Consideration of Bills.
 - A. List of Bills
 - B. Smart Speed Monitoring Awareness Radar Trailer
 - C. Springsted, Inc. Proposal for a Compensation and Position Classification Plan and Update Personnel Handbook
 5. Committee/Commission Reports.
 6. Police Activity Report.
 - A. Noise Ordinance
 7. Old Business.
 - A. Accept Resignation of Councilor John Hill
 - B. Writ of Special Election
 8. New Business.
 - A. Resolution for Employer Contribution Rate of 3.41% to VRS as Certified by the VRS Board of Trustees
 - B. Resolution for Employees Contribution to 3%
 - C. Discussion to Change Town Code, Chapter 12, Section 12-34, Wine & Beer Sale Hours
 - D. Resolution to Authorize Town of Glasgow to Issue Obligation Bond, Not to Exceed \$75,000, to be Sold to SERCAP.
 - E. Contract to Hire Robinson, Farmer & Cox Auditors for FY '12-'13 Audit
 9. Manager's Report
 - A. Water Project Update
 - B. Sewer I/I Study Update
 - C. Influent Pump Station Update
 - D. Letter from Rep. Bob Goodlatte
 - E. Mussel Survey Update
 - F. Email from Draper Aden Associates
 - G. Expense Report