## TOWN OF ESTILL COUNCIL MEETING AGENDA (AMENDED) SEPTEMBER 11, 2024

## 6:00 pm

## **BULL DURHAM CENTER**

## Call Meeting to Order

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approve August 14, 2024, Council Meeting Minutes
- 4. Approve September 11, 2024, Council Meeting Agenda
- 5. OLD BUSINESS- None
- 6. NEW BUSINESS
- 7. Resolution 2024-04 to Assign Project Green Spark Projects to UHGI to pursue investment opportunities for the Town of Estill.
- 8. Resolution 2024-05 to authorize the borrowing of Matching Funds for Water & Wastewater Treatment Grant
  - A. Department Reports

Police Report
Safety & Recreation Report (Included)
Fire Department Report
Public Works Report
Water & Wastewater Report
Administration Report

- VOCA Grant
- School Presentation
- Air Quality at Town Hall
- B. August 2024 Income Statement
- C. Public Comment (Limit 3 minutes)
- D. Executive Session Personnel: Employee B Compensation Update
  - -Contract: Axon Enterprise, Inc Quote for Body Worn Camera Vest

-Legal:

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-Personnel: Employee B Compensation Update

-Contract: Axon Enterprise, Inc Quote for Body Worn Camera Vest

-Legal:

Adjourn:

Note: Council may take action on matters discussed in executive session.