TOWN OF AULT REGULAR MEETING NO. 2021-08

Wednesday, August 11, 2021 7:00 p.m. TOWN COUNCIL MEETING ROOM

<u>MEETING PROCEDURE</u>: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items <u>not</u> scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately <u>following</u> the presentation by Staff or the Petitioner. To those addressing the council, please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2021-07, July 14, 2021
- V. COMMITTEE REPORTS
- VI. APPROVAL OF ACCOUNTS PAYABLE: July 14, 2021 to August 11, 2021
- VII. REFERRALS REQUESTS AND PRESENTATIONS
- VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD
- IX. OLD BUSINESS
 - 1). Consideration of Police Radios
- X. NEW BUSINESS
 - 1). Resolution 2021-11 Consideration of Law Enforcement Contract with Nunn on a month-to-month basis
 - 2). Consideration of providing life insurance for \$25,000 per full time staff member
 - 3). Resolution 2021-12 to modify process of sale of 400 E B Street
 - 4). Resolution 2021-13 regarding vaccine mandates
 - 5). Ordinance 534 revising the Code of Ethics Section 2.52.030
 - 6). Consideration of bid with Pipestone Equipment for a tank control valve for \$10,208.13