#### CITY OF SANTA CLAUS COUNCIL MEETING November 16, 2021 AGENDA

# 7:00 - P.M. - CALL MEETING TO ORDER ROLL CALL

- APPROVAL OF AGENDA
- PLEDGE OF ALLEGIANCE
- COMMENTS/PUBLIC ISSUES
- READING OF MINUTES/APPROVAL OF THE MINUTES
- FINANCIAL REPORT:

Description	Balance as of 19OCT21	Description	Balance as of 19OCT21
Water and Sewer	\$7,677.21	Mayor	\$1,781.01
LOST	\$71,080.54	SPLOST	\$80,559.05
Rental	\$4,547.45	Gift Shop	\$1,261.82
General	\$5,014.66	ARPA	\$29,654.64
Total Deposit Assets\$201,576.38			

Altamaha Money Market \$168,189.35 **1. COUNCIL AGENDA /ISSUES/WORK UPDATES:** GARDEN- Brenda Sells-PARK- Monte Powell-COMMUNITY CENTER- Donita Bowen-ROADS AND APPEARANCE- David Evans, Road repaired, update on Poles

#### 2. OLD BUSINESS:

- Out of Compliance Tax returns/Audits. Still waiting for an update from the State.
- Have sent the plans for the new well pump house to the EPD engineer, waiting for approval before we can move forward. Have Resent the email twice, still no response.
- A Bid invitation was placed on the website for roof replacement and installation of new insulation. Extended it last month, to allow another company to place a bid.
   BDM Roofing quoted \$8650 which includes a 25yr Labor warranty and 50 yr manufacturer warranty, plus Installation of 6" gutters and downspouts.
- Yard-waste Pick up has been placed on the website. Will give till January's meeting to accept bid estimates. This will be included in the 2022 Budget.
- Received an estimate for new cameras to be installed at city hall. I believe that the security of the building is important. Plus since we do lose signal on the Blink cameras when the internet is spotty, I feel a control circuit camera system is going to serve us better.
- Chatters restaurant has agreed to cater our community dinner. We will need to decide if
  we are comfortable with having our regular Christmas Dinner this year. I think that we
  should allow people to come at their "own risk" and have dinner. So many people go out
  to restaurants and stores now. We can also offer plates to go if people are not
  comfortable with staying.

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## 3. NEW BUSINESS:

- 5 Homes were sampled per the EPA, Monte Powell collected the samples. Unfortunately out of the 5 sampled, 1 showed a level of lead higher than the allowed amount. EPA recommended that we advise the customer to remove all the aerator screens off of their faucets and flush them really well along with flushing all of the homes faucets to reduce any potential exposure as a precautionary measure. And to resample, which we have but haven't received the lab report back as of yesterday.
- We will not have a meeting in December, our next meeting in January we will work on our budget. Are there any items that you feel need to be added and looked at for next year?