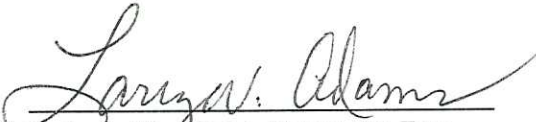


September 9, 2019
Town Hall Meeting

1. The meeting started at 6:00 pm. Mayor Archie Hicks was present along with the following Commissioners: Larry Adams, Kyle Matthews, Mae Luffman, Wanda Johnson and George Burns.
2. Mayor Hicks read a thank you note from Mark & Julie Matthews and East Bend United Methodist Church for the donation given in memory of Kenneth G. Matthews.
3. The August 12, 2019 minutes were approved with one exception. In item #4 Commissioner Larry Adams stated that he had also talked with Andy Anderson.
4. The August 12, 2019 Closed Session minutes were approved as written.
5. PUBLIC COMMENT: None
6. Commissioner Matthews made a motion to do a budget amendment to transfer \$5,000.00 to the East Bend Town Square to open up an account and pay some bills. Commissioner Burns seconded. The motion carried 5-0.
7. The board looked at a proposed Park Volunteer & Consent form. They will talk about this after they have time to study it and make any changes that are needed.
8. Commissioner Matthews made a motion to send a letter to Lisa Hughes to say that our municipality would support a feasibility study on system consolidations. Commissioner Burns seconded. The motion carried 5-0.
9. Commissioner Johnson made a motion transfer the Certificate of Deposit that will mature on Sept. 22, 2019 to a money market fund. Commissioner Matthews seconded. The motion carried 5-0.
10. Mayor Hicks reported that he will be out of town for the October board meeting. Mayor Pro-Tem Larry Adams will handle the October meeting.
11. Town Hall will be closed on November 11, 2019 for Veterans Day and Commissioner Matthews made a motion for the November 11, 2019 board meeting to be changed to November 12, 2019 at 6:00 pm. Commissioner Burns seconded. The motion carried 5-0.
12. Chief Shore gave a police report.
13. Commissioner Matthews made a motion to approve all bills and any that comes in until the next meeting. Commissioner Burns seconded. The motion carried 5-0.
14. Commissioner Matthews made a motion to go in Closed Session to discuss the Key to the City. Commissioner Luffman seconded. The vote carried 5-0.
15. After coming out of closed session Commissioner Matthews made a motion to adjourn. Commissioner Luffman seconded. The motion carried 5-0.

Oct. 14. 2019
Date


Larry W. Adams, Mayor Pro-Tem


Vickie J. Matthews, Town Clerk/Administrator