

DAGSBORO TOWN COUNCIL
Virtual Meeting – 719-500-4234
Monday, December 14, 2020
6:00 p.m.

Please call 719-500-5234 to join the Virtual Town Council Meeting on Monday, December 14, 2020 at 6 PM. If you wish to join audio only you simply call in. If you wish to join audio/video use the following:

Video and Screen Sharing:

Online meeting ID:
tadagsboro

Online meeting link:
<https://join.startmeeting.com/tadagsboro>

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| I. | CALL MEETING TO ORDER | 6:00 p.m. |
| II. | OATH OF OFFICE (Town Solicitor Greg Morris) | 6:00 p.m. |
| III. | REORGANIZATION OF COUNCIL | 6:05 p.m. |
| | a. Mayor | |
| | b. Vice-Mayor | |
| | c. Secretary/Treasurer | |
| | d. Assistant Secretary | |
| IV. | PUBLIC COMMENT | 6:10 p.m. |
| V. | <u>APPROVAL OF MINUTES</u> | 6:10 p.m. |
| | November 16, 2020 Town Council Meeting Minutes | |
| | November 18, 2020 Executive Session Minutes | |
| | December 2, 2020 Special Meeting Minutes | |
| VI. | <u>CONSENT AGENDA</u> | 6:15 p.m. |
| | a. Police Department Report | |
| | b. Treasurer's Report | |
| | c. Administrative Report | |
| | d. Building Official Report | |
| | e. Code Enforcement Report | |
| | f. Meeting Reports | |
| | g. Water Department Report | |
| | h. Prince George's Chapel Cemetery Report | |
| | i. Correspondence | |

- VII. NEW BUSINESS 6:25 p.m.**
- a. Clay Snead – Address Mayor and Council in regard to the possibility of changing the language in the Town Code to allow retail liquor stores in the Town Center District
 - b. Artesian – John Thaeber and Rob Penman – Second Interconnection Agreement
 - c. Holiday Policy Change From 13 Set Holidays to 11 Set Holidays with 2 Floating Holidays; also changing Personnel Policy from “temporary or part-time employees shall be eligible for time off, but shall not receive any compensation for the holiday” to “temporary employees shall be eligible for time-off, but shall not receive any compensation for the holiday”; discussion and possible vote to make these changes to the Personnel Policy.

- VIII. OLD BUSINESS 6:55 p.m.**
- a. Update on Police Station/Meeting Room ADA Requirements – Kyle Gulbranson

- IX. PUBLIC COMMENT 7:00 p.m.**

- X. ADJOURNMENT 7:00 p.m.**

Posted December 8, 2020 @ 4:30 p.m. The agenda items may not be considered in sequence. This agenda is Subject to change to include additional items, which may arise at the time of the meeting.