

TOWN OF ENFIELD
BOARD MEETING
April 18, 2022
5:30pm
Virtual Meeting

OPENING & CALL TO ORDER

PLEDGE OF ALLEGIANCE

COUNCIL INVOCATION

ROLL CALL

APPROVAL OF PREVIOUS MINUTES: March 17, 2022, March 21, 2022, March 25, 2022 and April 7, 2022

AGENDA ADOPTION

CONFLICT OF INTEREST STATEMENT

In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

1. **Presentation**

- | | |
|--|------------------|
| A. Monthly CDBG Reports | Joe Dooley |
| B. Revised Water & Sewer Rates | Joe Dooley |
| C. CIP Resolution (combined Water & Sewer) | Joe Dooley |
| D. Resolution AMP Water | Joe Dooley |
| E. Resolution AMP Sewer | Joe Dooley |
| F. Bids Key Street Drainage Improvements | Todd Steele |
| G. Tennisbloc | Eric Hilpert |
| H. Resolution-Credit Card Use Policy | Attorney Gardner |

2. **Departmental Reports**

- | | |
|----------------------|-------------------|
| A. Planning & Zoning | Ronnie Locke |
| B. Public Works | Michael Powell |
| C. Electric | Keith Murphy |
| D. Police Dept | Chief Ayers |
| E. Financial Report | Patricia Whitaker |
| F. Purchase Orders | Patricia Whitaker |
| G. Budget Amendments | Patricia Whitaker |

Administrative Matters

- | | |
|-------------------------|--------------------|
| A. Commissioners Report | Commissioner Bobby |
| B. Mayor's Report | Mayor Anderson |
| C. Security Lights | Patricia Whitaker |

3. **Other Reports/Business**

- A. Calendar
- B. Budget Public Hearing May 16, 2022

Open Forum: THREE (3) MINUTES PER CITIZEN...STATE NAME/ADDRESS –

- 1. Mondale Robinson-405 Branch St-Use of City Time & Integrity of Elected Officials

Meeting Adjourned