# Town of Mineral Springs Mineral Springs Town Hall

### 3506 Potter Road S ~ Mineral Springs

### **Mineral Springs Town Council**

### **Regular Meeting**

April 14, 2022 ~ 7:30 P.M.

### **AGENDA**

### 1. Opening

The meeting will be called to order, an invocation will be delivered, and the Pledge of Allegiance will be recited.

### 2. Public Comments

The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.

### 3. Consent Agenda – Action Item

- A. Approval of the March 10, 2022 Regular Meeting Minutes
- B. Acceptance of the February 2022 Union County Tax Report
- C. Acceptance of the February 2022 Finance Report

### 4. Discussion and Consideration of a David Helms Artifact Agreement – Action Item

The council will discuss the status of the town's artifact agreement with David Helms and consider possible amendments to the agreement.

### 5. Consideration of a Designation Liaison for Bank Account Monitoring – Action Item

The council will consider designating a liaison for bank account monitoring.

# 6. Consideration of a Resolution to Choose the Standard Revenue-Reduction Allowance for Federal DARPA Funds – Action Item

The council will consider a resolution to choose the standard revenue-reduction allowance for Federal DARPA funds.

### 7. FY2022-2023 Budget: Preliminary Departmental Appropriations – Action Item

The council will consider recommended appropriations for the 2022-2023 budget.

### 8. Consideration of Selecting a Movie for the Outdoor Movie Night – Action Item

The council will consider selecting a movie for the outdoor movie night scheduled for August 12, 2022.

# 9. Consideration of Appointing a Delegate for the NCLM 2022-2023 League Board of Directors – Action Item

The council will consider appointing a delegate to cast a single vote in the NCLM 2022-2023 Board of Directors annual business meeting.

#### 10. Staff Updates

The staff will update the council on any developments that may affect the town.

#### 11. Other Business

### 12. Adjournment