AGENDA

**Regular Meeting**

September 19, 2022

Clearmont Town Council

6:00 P.M

* CALL MEETING TO ORDER and ATTENDANCE
* PLEDGE OF ALLEGIANCE
* VISITORS
* APPROVAL OF CURRENT AGENDA
* APPROVAL OF MINUTES
* August 15, 2022 Regular Meeting
* REPORT OF TREASURER AND APPROVAL OF BILLS
* August 2022 Bills
* REPORTS OF MAYOR, COUNCIL, CLERK, and MAINTENANCE

Mayor:

* NEWY Meeting
* ARPA Project
* Maintenance Position

Council:

Clerk:

* WAMCAT
* Honduras Mission Trip 11/7-11/15

Maintenance:

* NEW BUSINESS
  + - Approve Updated Policy and Procedures Manual
    - Approve Updated IT Policy
    - Approve Townhall Security System Update
    - Approve End-of-Year Adjustments, F-66 and Annual Report Summary for FY2022
    - Approve Anti-Virus Software Upgrade
    - Approve Sales of Big Trash Cans
    - Designate Usage of Reserve Funds
* UNFINISHED BUSINESS
* EXECUTIVE
* NEXT MEETING:
* Regular Meeting 6 P.M., October 17, 2022
* ADJOURNMENT