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