MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE TOWN OF STURGIS HELD ON THE 2ND DAY OF JULY 2024

A regular meeting of the Mayor and Board of Alderman of the Town of Sturgis was held at 6:00 o'clock on the 2nd Day of July 2024 at the Town Hall, the aforesaid being the time and place for the meeting of the officers present: Leah Brown, Mayor; Susie McClelland, Jerry Bean, Aldermen; Laura Smith, Mayor Pro Tem; Mandy Page, Town Clerk; Doug Hamilton, Police Chief.

Absent: Lori Ann Carpenter, Amanda Ware, Aldermen; Jeff Foster, Water Operator; Caroline Commer, Attorney.

The meeting was duly opened and called to order by Mayor, Leah Brown. Opening prayer by Leah Brown.

ORDER – APPROVAL OF MINUTES

Upon motion made by Laura Smith and seconded by Susie McClelland. The board approved the minutes for June 2024.

Jerry Bean --- Yea

Laura Smith --- Yea

Amanda Ware---

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER - DOCKETT CLAIMS

Upon motion made by Susie McClelland and seconded by Jerry Bean. Unanimously carried. The board approved to pay the listed bills for June 2024.

Jerry Bean -- Yea

Laura Smith --- Yea

Amanda Ware---

Susie McClelland---Yea

Lori Ann Carpenter---

- *Water Report was presented for June with an update on the lift station to be provided next week. Mayor & Alderman held a budget-wise meeting with Water Operator last week. A list was given for projects that need to be addressed. (Hydraulics completed to combine Sturgis & Bradley Water systems; Well on Craig Springs needs to be up & running- a possible \$20,000 project- Mayor will contact GTPDD; Water tap fee needs to be increased). Bradley Merger to be finalized soon with Public Service Commission to approve.
- *Bid Opening Meeting for Construction of Lagoon Project @ Town Hall on 07/17/2024 @10:00 a.m.
- * Police Report was given.
- *Comments: Building ordinance's incompletion is causing issues. Town meets code requirements & buildings being structurally sound. Contacting attorney on how to move forward with ordinance. Possible special meeting in September for completion bond.
- *Rally update given concerning amount of vendors.

ORDER-ADJOURN

Upon motion made by Laura Smith and seconded by Susie McClelland. Unanimously carried. The board voted to adjourn with no further business.

Jerry Bean---Yea

Amanda Ware---

Lori Ann Carpenter---

Laura Smith---Yea

Susie McClelland---Yea

ATTEST:

MANDY JONES PAGE

TOWN CLERK

LEAH BROWN

MAYOR