

AGENDA

TOWN OF LUMBERPORT COUNCIL MEETING

August 11, 2025

6:00 PM

Call Meeting to Order

Prayer

Pledge of Allegiance

- Acceptance of Agenda
- Adoption of Minutes July 7, 2025, July 25, 2025, and August 4, 2025
- Quality Water – Water & Sewer Report
- Public Works Report
- Police Report
- Town Engineer Report-Thrasher Engineering
- Welcome visitors to speak

Unfinished Business:

1. Accept letter of resignation as Mayor dated July 25, 2025, from Richard Desist
2. Appointment of Mayor
3. Appointment of any open Council Seats
4. Review-Discuss-Consider - Personnel Issues (Set date for accepting resumes/applications)
5. Review-Discuss-Consider - Sewer Plant Pumps – Review Quotes from D&G regarding aerator and motor
6. Review-Discuss-Consider - Sound Solutions for Community Building (obtain pricing)

New Business:

1. Review-Discuss-Consider- Purchase of additional meters and antennas
2. If Matters Arise: Enter Into Executive Session to discuss matters relating to personnel matters, the sale, lease, or purchase of real property, economic development issues to disclosing competitive issues, to confer with legal counsel regarding matters that which, if made public, would be detrimental to the interest of the Town and for any other lawful purpose.

Additional Reports:

Town Clerk (Financial Report)

Report from Mayor

Adjournment