## AGENDA-Town of Dover City Council Meeting REGULAR SESSION- February 12th, 2024 6:00 PM - Town Hall

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- 2 Moment of Silence
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Approval of Minutes

Council Meeting January 8th, 2024

- 6 Hear From Public Comment
- 7 Reports from Committiees.
  - a. Police Chief report (No Report)
  - b. Fire Captain report
- 8 Approve Loan Resolution 672A-24
  - a. resolution authorizing the issuance of Water & Sewer revenue and tax bonds.

Not to exceed \$881,000.00 to finance Water and Sewer improvements.

- 9 Approve Loan Resolution 673A-24
  - a. Resolution authorizing the issuance of General Obligation Bonds

Not to exceed \$1,044,000.00 to finance construction repairs and renovation of Town Hall

10 Approve Resolution 674-24

Resolution authorizing the issuance of Bond anticipation notes prior to issuance of bonds and authorizing the pledge of revenues of the water & sewer system and the levy of taxes to pay the bonds and notes.

11 Approve Resolution 675-24

Resolution authorizing the issuance, sale and payment of general oblication bonds amount not to exceed \$1,044,000.00; authorizing the issuance of bond anticipation notes prior to the issuance of bonds and authorizing the levy of taxes to pay bonds and notes.

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Item

12	Approve Resolution 676-24
	Resolution appointing a member of the Town to the Board of Equalization.
10	
13	Approve Ordinance Number 482-24
	Ordinance to amend Ordinance 468-22 amending the limitation of open market
	to a limit of number of retailers to two locations.
14	Approve Resolution 677-24
	Resolution to Award Contract And Agreement for professional Services
	Dover ARP Funds for Lift stations and slip linning project.
15	Approve Resolution 678-24
	Resolution to Award Contract And Agreement for professional Services
	AMI Water Meter project Trace Pump Station upgrades.
16	Water Leak Adjustment
	a. Tennessee Land & Farm LLC ( Chris Dowdy )
17	Town of Dover Proclamation
	a. Presented by Mayor Fitzhugh Proclamation for Dover's Fallen Heroes Day
18	Communications from Mayor
19	Communications from City Manager
20	Motion to Ajourn
21	Adjourn