

**AGENDA**  
**TOWN OF ALBERTA COUNCIL MEETING**  
**SEPTEMBER 12, 2016**  
**7:00 P.M.**

1. Call to order
2. Approval of Agenda
3. Approve Regular Meeting Minutes- August 8, 2016
4. Approve List of Bills
5. Committee Reports:
  - A. Public Safety
  - B. Fire Report
  - C. Police Report
  - D. Administrative & Finance/Economic Development
6. Old Business:
  - A. FOIA
    1. Procedures
    2. New FOIA Officer
    3. Open FOIA Letter from Trudy Reel
  - B. Tobacco Heritage Trail
  - C. Verizon Meeting
  - D. Planning Commission
  - E. Department of Emergency Management Letter
7. New Business:
  - A. Lois Marks Death
  - B. Appointment of Council for Lois Marks Open Seat
  - C. Special Events
    1. Halloween
    2. Christmas
  - D. Litter Grant
  - E. Personal Property Relief Act
  - F. Audit
  - G. 2nd Notice Decals/ Late Notice
  - H. VML Credit for Worker's Compensation Audit
  - I. Letter of Intent (Harriett "Bootsie" Johnson)
8. Announcements/Handouts  
CLOSED SESSION IF NECESSARY  
OPEN SESSEION  
Residents & Visitors recognition/comments  
ADJOURNMENT