**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**SEPTEMBER 6, 2022**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Mayor Pro Tem Albright
2. PLEDGE OF ALLEGIANCE | Commissioner Mims
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

5.a Lifting of Creedmoor State of Emergency

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| 5.b | Approval of August 1, 2022 and August 15, 2022 Minutes |
| 5.c | Fiscal Year 23 Budget Amendment #1 - Purchase Order Rollover | Finance Director Candy |
|  | [Bowman](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d1521420a2307da84c26602eb739d90e0.pdf) |
| 5.d | John Gaul - Reappointment to CPRC | C. Horrigan |
| 5.e | Kristy Williams - Reappointment to CPRC | C. Horrigan |

1. REQUEST TO ADDRESS THE BOARD
2. PUBLIC COMMENT
3. OLD BUSINESS

8.a Cleaning Services Contract | Corner Clean, LLC | Michael S. Frangos, Acting City Manager

8.b Creedmoor Multi-sport and Event Plaza, Design RFQ Vendor Selection | C. Horrigan

8.c 109 Park Avenue - Engaging a Real Estate Agent | Commissioner Kicinski

8.d 2635 Bowden Drive Stormwater Project | John Boyer, City Engineer

8.e Community Center Wall | John Boyer, City Engineer

8.f Review of Paychex Flex Agreement | Commissioner Kicinski

1. NEW BUSINESS

9.a Changes to the DEI Advisory Board | Commissioner Kicinski

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9.b Budget Fund Rename | Michael S. Frangos

9.c Budget Expenditure - Email Archiving - Proofpoint | Michael S. Frangos

9.d B.C. Roberts Field Rehabilitation Proposal | C. Horrigan

9.e Recreation and Park Fee Schedule Updates | C. Horrigan

9.f CPRC Recruitment and Retention Recommendations | Kicinski

9.g Human Resources Independent Contractor Agreement | Michael S. [Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/890b098e6233cdee8e1a9e2654192a240.pdf)

9.h Police Department Budget Expenditure

9.i Fund Balance Totals FY21 vs. FY22 | Harmon Crutchfield

1. CITY MANAGER'S REPORT

10.a Departmental Monthly Reports

1. SGWASA REPORT
2. COMMISSIONER REPORTS
3. MAYOR'S REPORT
4. CLOSED SESSION
5. ADJOURNMENT

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