Agenda – Council Meeting

Next Ordinance 2026-02

Next Resolution 2026-04

Date: Monday February 2, 2026

1. Opening of Meeting – Welcome All

2. Minutes of Previous Meetings – January 5th and January 12th, 2026.

3. **Old Business**

   a. Commonwealth: WWTP Project update- Division A & B - Rachel Runge

      Div A Pay App 14-$1,024,011.21 plus retainage $53,895.33 = 1,077,906.54

      Div A Change Order No 5 - $15,280

      Div B Pay App - $386,157.17 plus retainage $20,324.06 = $406,481.23.

      Div B Change Order No 4 - $65,217.35

      Influent Pump update/decision

   b. Lead Project- Commonwealth – Rachel

   c. Flora Community Club- Jessica Heater – July 4th Celebration / Carroll County Fair

   d. Carroll County Fair Buildings / Land- Contract for survey services. The fee is $1,595.00 to be split between The Town of Flora and Carroll County Commissioners at $797.50 for each party.

   e. Utility customer uncollectable write off accounts for the year of 2025 in the amount of $62.48

4. **New Business:**

   a. Baker Tilly – Yearly agreement for general accounting support for the Town of Flora on a per need basis.

   b. Haley's Lock, Safe & Keys – See estimate for a power operated door install at the Scout Cabin.

5. **Reports**

a. Police Department:

b. Fire Department:

c. Plan Commission: 1 permit issued for January. Mark Gilliam – addition.

d. Park Department:

e. Airport:

f. Utility – Electric / Water Report

g. WWT Plant Report

6. **Other Business:**

1.

Announcements:

7. 1. The Town office will be closed on Feb 17th in observance of President's Day.
   2. The Next Town Council meeting will be Monday March 2nd, 2026.