

CUMBERLAND TOWN COUNCIL

April 6th, 7:00 pm



Town Council
Joe Siefker, Council President
Anna Pea, Council Vice President
Nicole Bell, Council Member
Brian Gritter, Council Member
Mark Reynold, Council Member

Clerk Treasurer
Erica Salmon

Town Manager
April Fisher

Police Chief
Michael Crooke

Director of Planning & Development
Christine Owens

Director of Utilities
Steve Yagelski

Superintendent of Streets
Ben Lipps

Director of Communication/Events
Renee Michael

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. *** CONSENT AGENDA** Joe Siefker, Council President
March 16, 2016 - Minutes
Claims Register
4. **CITIZENS COMMENTS (Maximum 5 minutes)**
5. **STAFF REPORTS/UPDATES**
 - Karen Lightbourne, Mayor's Neighborhood Liaison
 - Buck Creek Fire Dept.
 - Sugar Creek Fire Dept.
 - April Fisher, Town Manager
 - Michael Crooke, Police Chief
6. **OLD BUSINESS**
 - *Consideration of Ordinance 2016-1, Order Adopting Internal Control Policy Dan Taylor, Town Attorney
 - *Consideration of Ordinance 2016-2, Ordinance Amending Employee Handbook - Unused compensatory time upon termination Dan Taylor, Town Attorney
 - *Consideration of Ordinance 2016-3, Ordinance Amending Employee Handbook - Benefits during active military leave Dan Taylor, Town Attorney
 - *Consideration of Ordinance 2016-4, Order Adopting Materiality Policy Dan Taylor, Town Attorney
7. **NEW BUSINESS**
 - Swearing in of Deputy Clerk Jill Hendley Erica Salmon, Clerk Treasurer
 - *Consideration of appointment of new Parks Advisory Council Member Brenda Gaston Joe Siefker, Council President
 - *Renewal of Liability Insurance Policy Erica Salmon, Clerk Treasurer
 - *Renewal of Workers' Comp. Insurance Erica Salmon, Clerk Treasurer
 - Introduction of Ordinance 2016-5, Ordinance Adopting Policy Limiting Cash Transactions April Fisher, Town Manager
 - *Consideration of Resolution 2016-2, A Resolution Adopting Risk Management Plan April Fisher, Town Manager

8. COUNCILOR COMMENTS

Each Councilor

9. FUTURE AGENDA ITEMS

- Ordinance 2016-6, Ordinance Amending Employee Handbook - Hours of Work and Overtime Threshold for CPD Officer

Dan Taylor, Town Attorney

- Selection of new date for postponed work session

April Fisher, Town Manager

10. ADJOURNMENT