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**St. Albans City Council  
Regular Meeting  
Monday, July 12, 2021**

**5:30 pm, Executive Session, 2<sup>nd</sup> Floor Conference Rm.  
6:30 pm, Open Session, Council Chambers**

**AGENDA**

1. Executive Session 5:30
  - a. The Council finds that premature disclosure of matters related to real estate purchase options, personnel, and contract negotiations could compromise the City or person involved (D&V)
  - b. The Council moves to enter Executive Session for purpose of discussing the same (D&V)
2. Convene Open Session with Pledge of Allegiance 6:30
3. General Public Comment on Non Agenda Matters within the Council's Purview 6:32
4. Mayor's Report 6:40
  - a. Consider Lauren Dees Erickson as Candidate for Planning Commission (D&V)
5. Consider Approval of Extra-Territorial Water & Wastewater Allocations for Purpose Energy St. Albans (D&V) 6:45
6. Consider Approval of Extra-Territorial Water & Wastewater Allocations for Rocky Ridge Construction, LLC (D&V) 6:50
7. Consider Authorization to Proceed with Pool Construction Project at Hard'ack (D&V) 6:55
  - a. D. Cloud and P. Cross will Provide an Update on Construction Costs and Project Timing
8. Designate T. Leitz as Authorized Representative to U.S. Dept. of Treasury Coronavirus State & Local Fiscal Recovery Funds (D&V) 7:05
9. Consider Approval of Loan Agreement for VT State Revolving Fund, T. Leitz (D&V) 7:10
10. Council Reports 7:20
11. Other Business 7:30
12. Consider approval of warrant: 6/30/21 (D&V) 7:35
13. Consider approval of minutes: Reg. Mtg. 6/14/21 (D&V) 7:37
14. Executive Session (if needed) 7:40
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  - b. The Council moves to enter Executive Session for purpose of discussing the same (D&V)
15. Adjourn 8:30