

May 9th, 2017

REGULAR BOARD MEETING

- I. Call to Order, Pledge of Allegiance, Roll Call
Establishment of Quorum

- II. Consent "Omnibus" Agenda
 - A. Approval of the Regular Meeting Minutes 4/11/17
 - B. Approval of the Monthly Bills 5/2017
 - C. Approval of the Treasurers Report 4/17

- III. Reports and Communications
 - A. President Rankin
Approve Lee & Lee Attorney for the next year.
 - B. Police Chief Engle
 - C. Attorney-Lee
 - D. Fire Chief Carey
Monthly Report
Committee Reports

 - A. Building & Zoning - Mire
Mudjacking bids for Country Garden Estates
 - B. Cemetery - Clark
Steve Haring/MSA
 - C. Elections - Rankin

 - D. Finance - Corson

 - E. Ordinance & Licenses - Corson
Approval of Appropriation Ordinance 17/18
Approval of Operating Budget 17/18.
 - F. Parks & Recreation - Clark

 - G. Personnel - Corson
Ryan-hire summer help
 - H. Planning - Mire

 - I. Public Safety - Doty

 - J. Public Works - Fowler

 - K. Sewer - Schneider
Chris Cooper-MSA Sewer Reroute
 - L. Waste Management - Fowler

 - M. Water - Schneider

- IV. Old Business-communications

- V. New Business-
- VI. Public Discussion and/or Comments from the Floor
- VII. Adjournment

May 9, 2017 (2nd meeting)

REGULAR BOARD MEETING

- I. Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum
Closing statements from outgoing President, Trustees, Clerk/Treasurer
Swear in New Elected Officials/and Appointments
Comments from the incoming President and Trustees
- II. Consent "Omnibus" Agenda
 - A. Approval of the Regular Meeting Minutes
 - B. Approval of the Monthly Bills
 - C. Approval of the Treasurers Report
- III. Reports and Communications
 - A. President - Mire
 - B. Police - Chief Engle
Report as presented.
 - C. Attorney -Lee
 - D. Fire - Chief Carey
Report as presented.
- IV. Committee Reports
 - A. Building, Zoning & Planning - Fiems
 - B. Personnel & Finance - Clark
 - C. Infrastructure (Public Works, Water, Sewer & Waste Management) - Rankin
 - D. Elections - Mire
 - E. Parks, Recreation & Cemetery - Robertson
 - F. Ordinance & Licenses - Schneider
 - G. Community Relations, Event Planning & Public Safety - Fowler
- IV. Old Business-Communications
- V. New Business
- VI. Public Discussion and/or Comments from the Floor
- VII. Adjournment