

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
January 22, 2018 - 7:00 P.M.
Agenda

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

- 5) **Citizen Comment on Agenda Items:**
- 6) Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

- 7) **Minutes:** To approve regular meeting minutes for December 18, 2017 and special meeting minutes for January 8, 2018

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 12/01/2017 to 12/31/2017
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. USDA - \$80,207.83 – Bond Interest
 2. Fishbeck, Thompson, Carr & Huber - \$7,649.82 – 2016 Cap. Imp.
 3. Fishbeck, Thompson, Carr & Huber - \$29,092.70 – 2016 Cap. Imp.
 4. Miller, Johnson, Snell & Cummiskey, PLC - \$9,049.76 – Legal Services

- 9) **Consent Agenda**

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

 - a) Zoning Administrator Report for December 2017
 - b) Planning Commission meeting minutes for August 15 and December 5, 2017

- 10) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

- 11) **Committee Reports**
 - a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee

- 12) **Unfinished Business**
 - a) Interim Manager Position

- 13) **New Business:**
 - a) Water Meter Purchase
 - b) MDOT Performance Resolution #2018-2
 - c) Street Administrator Resolution #2018-3
 - d) PA 152 Resolution #2018-4

- 14) **Miscellaneous Correspondence:**

- 15) **Trustee Comments**

- 16) **Public Comment**

- 17) **Adjournment**