

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
January 28, 2019 - 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:**

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.

- 6) **Minutes:** To approve regular meeting minutes for December 17, 2018 and special meeting minutes from January 21, 2019

7) **Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 12/01/2018 to 12/31/2018
- b) Approve bills in excess of \$3,000.00 each, including:
 1. Homeworks - \$3,978.25 – Iron Removal Plant (*paid*)
 2. C & D Hughes - \$564,462.42 – 2017 MEDC ICE (*paid*)
 3. SLC Meter - \$3,686.50 – Water Meters

8) **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 2018
- b) Downtown Development Authority meeting minutes for November 8, 2018

9) **Manager's Report:**

- a) Finance Report
- b) Department of Public Works
- c) Police Department

10) **Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

11) **Unfinished Business**

a)

12) **New Business:**

- a) Resolution #2019-1 MDOT Performance
- b) Resolution #2019-2 Street Administrator
- c) 2019 Meeting Schedule Correction
- d) Appointments
- e) Page Building Improvements
- f) Bill #19-1 (Proposed zoning ordinance re: marijuana establishments)
- g) Bill #19-2 (Proposed zoning ordinance re: swimming pools)
- h) Streetscape Banners
- i) Budget Amendments

13) **Miscellaneous Correspondence:**

a)

14) **Trustee Comments**

15) **Public Comment**

16) **Adjournment**