

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
October 16, 2017 - 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 September 18, 2017 and special meeting minutes for September 29, 2017 and October 9, 2017

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 9/01/2017 to 9/31/2017
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. Our Thing Unlimited LLC - \$10,000.00 – Sidewalk Repairs (*paid*)
 2. Fishbeck, Thompson, Carr & Huber - \$28,031.65 - 2016 Cap. Imp. Proj.
 3. DJ McQuestion - \$319,460.23 – 2016 Cap. Imp. Project
 4. Homeworks - \$5,151.00 – Iron Removal Plant (*paid*)
 5. Walker, Fluke & Sheldon, Inc. - \$13,935.00 – Audit Services
 6. Lilly's Tree Service, LLC - \$4,110.00 – Tree Removal
 7. SLC Meter, LLC - \$5,068.51 – Water Meters

- 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 August 2017
 - b) Lakewood Wastewater September 20, 2017 meeting minutes
 - c) Arts Commission September 11, 2017 meeting minutes

- 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)

13) New Business:

- a) Resolution #2017-26 Credit Card Acceptance Resolution
- b) Approve Kubota Purchase
- c) Sale of Gator & Chevy Impala
- d) Budget Amendments

14) Miscellaneous Correspondence:

15) Trustee Comments

16) Public Comment

17) Adjournment