

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
November 9, 2015 - 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 October 19, 2015

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 10/01/15 thru 10/31/15
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Homeworks - \$4,427.00 – Iron Removal Plant (*paid*)
 2. Fuelman - \$1,812.09 – Fuel (*paid*)
 3. Fahrner Asphalt Sealers - \$15,000.00 – Crack Sealing (*paid*)

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) Lake Odessa Zoning Report for September 2015

9) **Manager's Report:**

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

10) **Committee Reports**

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

11) **Unfinished Business**

a)

12) **New Business:**

a) Appointments

13) **Miscellaneous Correspondence:**

a) Lakewood Community Project Christmas Basket Program

b) Union Bank Letter of Appreciation

14) **Trustee Comments**

15) **Public Comment**

16) **Adjournment**