

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
December 17, 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 November 19, 2018 and special meeting minutes for December 3, 2018

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 11/01/2018 to 11/30/2018
 - b) Approve bills in excess of \$3,000.00 each, including:
 1. Homeworks - \$4,047.67 – Iron Removal Plant (*paid*)
 2. BMO Harris - \$6,268.94 – International Dump Truck (*paid*)
 3. BB&T Governmental Finance – \$7,672.70 - 2009 CIP Bond (*paid*)
 4. Fishbeck, Thompson, Carr & Huber - \$23,621.70 – 2017 MEDC ICE

- 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 November 2018

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

- 11) **Committee Reports**
 - a) Personnel / Finance Committee

b) Recreation / Special Projects Committee

12) **Unfinished Business**

a)

13) **New Business:**

a) Oath of Office

b) Refer Ordinance Regulating Swimming Pools to Planning Commission

c) 2019 Meeting Schedule

14) **Miscellaneous Correspondence:**

a)

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**