

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
February 19, 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 January 22, 2018 and special meeting minutes for February 3, 2018

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 1/01/2018 to 1/31/2018
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. Automated Process Equipment - \$4,957.00 – December Board of Review Changes (*paid*)
 2. Modern Design Electrical - \$4,994.00 – Major Street Lighting (*paid*)

- 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 January 2018
 - b) Lake Odessa Arts Commission meeting minutes for November 13, 2017 and January 29, 2018
 - c) Lake Odessa Downtown Development Authority minutes for November 9, 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**
- 13) **New Business:**
 - a) Village Manager Position Posting
 - b) Fuel Policy Resolution #2018-5
 - c) Multibank Securities Resolution #2018-6
 - d) 2018-2019 Fiscal Year Budget Public Hearing – **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**
 - e) FY 2018-2019 Budget Resolution #2018-7
 - f) General Appropriations Act Resolution #2018-8
 - g) Adopt Capital Improvement Plan
 - h) Budget Amendments
 - i) Adopt FY 2018-2019 DDA Budget
 - j) Walker, Fluke & Sheldon Audit Engagement
 - k) Vehicle Use Policy Resolution #2018-9
 - l) Employee Dignity Policy Resolution #2018-10
 - m) LWA Rules & Regulations Concurrence Resolution #2018-11
 - n) Arts Commission Resignation
 - o) APEC Plan to Review
- 14) **Miscellaneous Correspondence:**
 - a) Correspondence from Sharon Durkee
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**