

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
March 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 February 19, 2018
  
- 8) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from 2/01/2018 to 2/28/2018
  - b) Approve bills in excess of \$3,000.00 each, including:
  - c)
    1. Modern Design Electrical, LLC - \$4,994.00 – Downtown LED Lights
    2. SLC Meter, LLC - \$10,482.08 – Water Meters
    3. Homeworks - \$3,283.00 – Iron Removal Plant
  
- 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) Lake Odessa Library Meeting Minutes for December 20, 2017 and January 24, 2018
  
- 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) Village Manager Position
- b) Fuel Policy Resolution #2018-5
- c) Vehicle Use Policy Resolution #2018-9
- d) Employee Dignity Policy Resolution #2018-10

**13) New Business:**

- a) Planning Commission Appointment
- b) Water Rates Resolution #2018-12
- c) DPW Truck Purchase
- d) Clark Street Property
- e) Police Garage
- f) Code of Ethics and Conduct

**14) Miscellaneous Correspondence:**

**15) Trustee Comments**

**16) Public Comment**

**17) Adjournment**