

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
April 15, 2019 - 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 March 18, 2019 meeting minutes

8) **Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 3/01/2019 to 3/31/2019
- b) Approve bills in excess of \$3,000.00 each, including:
 1. Fishbeck, Thompson, Carr & Huber - \$4,309.00 – 2017 Cap Imp Proj (*paid*)
 2. United States of America – USDA - \$424,691.00 – 2017 Cap Imp Proj (*paid*)
 3. Dixon Engineering, Inc. - \$74,235.00 – 2019 Asset Management Services

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 March 2019

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) Update Bank Signatures
- b) Appointment List

14) **Miscellaneous Correspondence:**

- a) Tree City USA Certification Letter

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**