

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
May 21, 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 April 16, 2018 and special meeting minutes for May 3, 2018

8) **Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/01/2018 to 4/30/2018
- b) Approve bills in excess of \$3,000.00 each, including:
- c)
 1. Valley Truck Parts, Inc. - \$7,750.34 – Truck #6 Transmission, Brake & Drivetrain Repair (*paid*)
 2. MML Worker's Compensation Fund - \$10,549.00 – Worker's Compensation (*paid*)
 3. Mercantile Bank - \$98,190.00 – 2006 MTF & CIP Bond (*paid*)
 4. US Bank - \$40,850.00 – 2009 CIP Bond (*paid*)
 5. SLC Meter - \$46,921.35 – Water Meters (*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 April 2018
- b) Lake Odessa Library Meeting minutes for March 28, 2018
- c) Arts Commission minutes for February 12, 2018 and April 9, 2018

- d) Downtown Development Authority minutes for February 8, 2018
- e) Planning Commission minutes for February 26, 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)

- 13) **New Business:**
 - a) Resolution #2018-13 MERS Resolution
 - b) Approve Village Manager Employment Agreement
 - c) Car Show / Art in the Park Street Closures
 - d) Appointments
 - e) MML Insurance Renewal
 - f) Water Meter Purchase
 - g) Update Bank Signatures

- 14) **Miscellaneous Correspondence:**
 - a) Jim Valentine Correspondence

- 15) **Trustee Comments**

- 16) **Public Comment**

- 17) **Adjournment**