

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
July 16, 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 June 18, 2018

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 6/01/2018 to 6/30/2018
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. Homeworks - \$3,385.00 – Iron Removal Plant (*paid*)
 2. Ionia County Sheriff's Office - \$5,071.66 – Police Services
 3. SLC Meter, LLC - \$22,383.68 – Water Meters (*paid*)
 4. USDA Rural Development - \$100,332.03 – Capital Imp. Loan
 5. Fishbeck, Thompson, Carr and Huber - \$100,828.23 – 2017 MEDC Project
 6. Fishbeck, Thompson, Carr and Huber - \$24,342.00 – Police Garage

- 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 May 23, 2018
 - b) Arts Commission meeting minutes for June 11, 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) Police Department Contract / Police Chief Position

- 13) **New Business:**
 - a) Resolution #2018-16 Intent to Vacate
 - b) Budget Amendments

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

- 15) **Trustee Comments**

- 16) **Public Comment**

- 17) **Adjournment**