

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
July 17, 2017 - 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 19, 2017

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 6/01/2017 to 6/30/2017
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. Homeworks - \$3,154.00 – Iron Removal Plant (*paid*)
 2. Les's Sanitary Service - \$4,226.25 – May Clean Up (*paid*)
 3. Fishbeck, Thompson, Carr & Huber - \$19,713.96 - 2016 Cap. Imp. Proj.
 4. MDOT - \$18,859.13- 2016 Cap. Imp. Proj.
 5. EJ USA, Inc. - \$6,120.00 - 2016 Cap. Imp. Proj.
 6. DJ McQuestion - \$238,270.23 – 2016 Cap. Imp. Proj.
 7. SLC Meter, LLC - \$123,111.82 – Water Meter Replacement Project
 8. Rural Development - \$80,536.48 – Capital Improvement Bond Interest

- 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 June 2017
 - b) Arts Commission regular meeting minutes for June 12, 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**
 - a)
- 13) **New Business:**
 - a) Mattie Cook – Lake Odessa Library – Little Free Library
 - b) Update Bank Signatures
 - c) Budget Amendments
 - d) Authorize Tractor Purchase
- 14) **Miscellaneous Correspondence:**
 - a)
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**