

REGULAR MEETING

July 10, 2018

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of June Regular Meeting Minutes
Approval of Bills to be Paid in July
Approval of Treasurer's Report

Committee Reports
Attorney's Report
Mayor's Report
Public Comment

NEW BUSINESS

1. Approval of Maintenance Building Bids – Steve Bainbridge
2. Discussion Regarding Water Treatment Plant Progress – Steve Bainbridge
3. Approval of Annual Budget Appropriation Ordinance 2018-30 – Attorney Flynn
4. Approval of Annual Tax Levy Ordinance #2018-31 – Attorney Flynn
5. Approval of Amended Neighborhood Electric Vehicles Ordinance #2018-32 – Attorney Flynn
6. Approval of Amended Animal Ordinance #2018-33 – Attorney Flynn
7. Approval of Small Wireless Facility Ordinance #2018-34 – Attorney Flynn
8. Discussion and Possible Action Regarding Property Located at 326 E. Cherry – Dana Shuster
9. Discussion and Possible Action Regarding Property Located at 402 S. Putnam – Michael Reschke
10. Discussion and Possible Action Regarding Revolving Loan Fund Spending Specifications – Marcia Maynard
11. Discussion and Possible Action Regarding Changing Village Email Provider – Marcia Maynard
12. Discussion and Possible Action Regarding Changing Curfew Hours – Shawn Conlin
13. Discussion and Possible Action Regarding Purchasing Portable 2-Way Radios – Ramiro Estrada
14. Discussion and Possible Action Regarding Installation of a Fiber Optic Cable by Metro Communications – Ramiro Estrada
15. Discussion and Possible Action Regarding New Water Treatment Plant Open House – Dana Shuster
16. Discussion and Possible Action Regarding Anderson Electric Proposal – Dana Shuster
17. Discussion and Possible Action Regarding A.C.T.S. Proposal – Dana Shuster
18. Executive Session – Mayor Neece
 - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.
 - (b) Pending Litigation
 - (c) Real Estate

Adjourn