

# VILLAGE BOARD MEETING AGENDA

January 4, 2016

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** December 7, 2015

**MINUTES OF SPECIAL MEETING:** December 14, 2015

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell

**CHIEF OF POLICE:** Gregory Smock

**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

**RESOLUTIONS:**

**Resolution 2016-01 Resolution for Maintenance of Streets and Highways:** *authorizes expenditures of MFT funds for street maintenance in calendar year 2016*

**ORDINANCES:**

**Ordinance 2016-01 An Ordinance Changing Names of Streets in the Villas at Richland Estates:** *changes the names of four streets located within the Villas at Richland Estates Subdivision per the developer's request*

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Appointment of Matt Lehnen to Fire & Police Commission
- Appointment of Brian Buhs to the Zoning Board
- Update on Gazebo repairs in Central Park—repairs funded by the Lions Club
- Village offices will be closed on Monday, January 18 in observance of Dr. Martin Luther King, Jr. Day

**PROCLAMATIONS:**

**MONTHLY ZONING ADMINISTRATOR'S REPORT:** December, 2015

**MONTHLY TREASURER'S REPORT:** November, 2015

**REPORTS FROM COMMITTEES:** \*\*\*\*\**(Turn in Committee Minutes to Clerk)*\*\*\*\*\*

Finance & Ordinance: Gerald Bourland  
Streets, Alleys, & Sidewalks: Gary Bost  
Employee Relations: Perry Withers  
Utilities & Service: Gerald Bourland  
Police, Fire, & Safety: Jeff Mull  
Parks & Public Buildings: Brady Dugger  
Building Plans & Requirements: Brady Dugger  
Equipment Acquisition: Dan McRae  
Grants & Planning: Perry Withers  
Liquor Commission: Mayor Winslow

**BILLS FROM WATER DEPT. FOR APPROVAL**

**BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL**

**NEXT BOARD MEETING:** February 1, 2016—Water Board at 7:00pm, Village Board at 7:15pm

**EXECUTIVE SESSION:**

**ADJOURNMENT**