

VILLAGE BOARD MEETING AGENDA

April 4, 2016

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: March 7, 2016

MINUTES OF SPECIAL MEETING: March 21, 2016

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2016-03 A Resolution to Apply for 2016 PEP Grant Funding:** *authorizes Village to apply for PEP Grant funding for Splash Pad project*

ORDINANCES:

REPORTS FROM MAYOR AND OTHER OFFICERS:

- PBPA Collective Bargaining Agreement
- BPW Collective Bargaining Agreement
- Town & Country Pool Issues
- Veteran's Outreach Program
- Community Yard Sale April 9
- Spring Clean Up Days April 11 & 12
- Memorial Day Parade May 30, 2016, staging at 10:15am behind Water Office

PROCLAMATIONS:

- National Day of Service

MONTHLY ZONING ADMINISTRATOR'S REPORT: March, 2016

MONTHLY TREASURER'S REPORT: February, 2016

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: May 2, 2016—Water Board at 7:00pm, Village Board at 7:15pm

EXECUTIVE SESSION:

ADJOURNMENT