

# VILLAGE BOARD MEETING AGENDA

May 2, 2016

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** April 4, 2016

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell  
**CHIEF OF POLICE:** Gregory Smock  
**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

- Sons of the American Revolution-award presentation

**RESOLUTIONS:**

**ORDINANCES:**

- **Ordinance 2016-04 Salary Ordinance 2016-2017:** *annual salary ordinance reflecting salary increases per negotiated union contracts*

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Appointments
  - Department Supervisors
  - Inspectors
  - Professional
  - Boards & Commissions
- Stephenson Scholarship winners
- Village offices closed May 30 for Memorial Day
- Memorial Day Parade May 30, 2016, staging at 10:15am behind Water Office
- Acceptance of low bids for MFT Street Maintenance
- National Day of Prayer, May 5
- Gospelfest May 14
- Request for use of Central Park-Hope Center Benefit Concert

**PROCLAMATIONS:**

- Motorcycle Awareness Month

**MONTHLY ZONING ADMINISTRATOR'S REPORT:** April, 2016

**MONTHLY TREASURER'S REPORT:** March, 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:** June 6, 2016—Water Board at 7:00pm, Village Board at 7:15pm

**EXECUTIVE SESSION:**

**ADJOURNMENT**