



Board of Trustees Agenda

January 20, 2014
7:00PM

Call to Order

Consent Agenda

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 12/16/2014

Public Comment

Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.

Administrative Reports:

- Mayor Keathley
- Treasurer Fleming
- Clerk Kirby
- Attorney Antoline
- BGM Engineering

Committee Reports:

- Health and Zoning (Ballard)
- Parks (Fogerson)
- Police (Runyen)
- Streets (Hiser)
- Water (Runyen)

Old Business:

New Business:

1. Approval of the 2013-2014 Audit (Kevin Buckley)

Adjournment