



**Board of Trustees
Agenda
Regular Meeting
Tuesday, August 20th, 2019
6:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report
- Approval of Minutes from 7-16-2019 Regular Meeting

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
- Attorney Weatherford
- Chief Wheeler

Committee Reports:

- Health and Zoning (HISER)
- Water (BRUNS)
- Park (WARD)
- Police (GUNTLE)
- Street (WELCH)

Old Business:

New Business

- Establishing Trick or Treat Hours for 2019
- Public Works Shed Mold Issue and authorization to purchase and install a new Air Conditioning / Furnace Unit
- Authorization to allow the public works superintendent to sell obsolete/no longer necessary public works equipment (John Deere Riding Mower)
- Consideration for a request for a donation (Christmas Festival 2019)
- Discussion on inoperable vehicles ordinance
- Consideration and Approval of a bid to rehabilitate the park walking path
- Special Meeting (Study Session on Tax Levy) to be held soon

Adjournment