VILLAGE OF OGDEN

BOARD MEETING AGENDA

OCTOBER 3, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (September 5, 2019, regular session)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (August and September 2019) roll call vote
2. APPROVAL OF OCTOBER 2019 BILLS roll call vote
3. PUBLIC COMMENT
4. REVIEW AND APPROVAL OF THE LENGTH OF TIME & AMOUNT OF THE BILLY BOB’S PARKING LEASE AGREEMENT (PRESENTLY $100.00 FOR 1 YEAR) roll call vote
5. APPROVAL OF AN ORDINANCE OF THE VILLAGE OF OGDEN PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS
6. APPROVAL TO PURCHASE TREES (Not to exceed $993.00) roll call vote
7. DISCUSSION AND APPROVAL TO PURCHASE NEW WATER/SEWER BILLING SOFTWARE (Not to exceed $14,000.00) roll call vote
8. APPROVE TO INSTALL CONCRETE AND A BIKE RACK AT VILLAGE HALL (Not to exceed $1,200.00) roll call vote
9. DISCUSSION OF SECURITY CAMERAS AND APPROVE TO INSTALL A SECURITY CAMERA FOR RECYCLE DUMPSTER (Not to exceed $3,300.00) roll call vote
10. COMMITTEE REPORTS

Bldg. /grounds:

Drainage:

 Health & Safety:

 Sewer:

 Water:

 Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

1. MAYOR:
2. OTHER BUSINESS:
3. MOTION TO ADJOURN