VILLAGE OF OGDEN

BOARD MEETING AGENDA

FEBRUARY 7, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (January 3, regular session, January 14, 2019 Zoning Committee and November 27, 2018 Drainage Committee meetings)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (December 2018 and January 2019) roll call vote
2. APPROVAL FEBRUARY 2019 BILLS roll call vote
3. PUBLIC COMMENT
4. APPROVAL OF 2018 MFT EXPENDITURE STATEMENT (Don Wauthier Present) roll call vote
5. APPROVAL OF INITIAL 2019 MFT PROGRAM FOR $18,000.00 roll call vote
6. APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 19TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 20TH (not to exceed $900.00) roll call vote
7. APPROVE $2,000.00 FOR BUSINESS ECONOMIC INTEREST DINNER ON FEBRUARY 26, 2019 AT BILLY BOB’S roll call vote
8. APPROVAL OF RESOLUTION STATING THAT ONLY MAYOR CAN SPEAK WITH HOURLY PAID CONTRACTED SERVICES
9. APPROVE BPC’S PROPOSAL FOR SECTION 125 PLAN (Not to exceed $250.00) roll call vote
10. APPROVAL OF TRAV’S AUTOMOTIVE QUOTE TO INSTALL LIFT KIT ON VILLAGE TRUCK (not to exceed $1,500.00) roll call vote
11. APPROVE TO INSTALL INTERNET SERVICE AT MAINTENANCE SHED FOR VIDEO SURVEILLANCE CAMERAS (not to exceed $ 100.00 per month)
12. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Sewer:

 Water:

Streets/alleys/sidewalks:

 Budget:

 Business:

 Zoning:

 Events:

 Drainage:

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