VILLAGE OF OGDEN

BOARD MEETING AGENDA

NOVEMBER 7, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

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

1. APPROVAL OF BANK STATEMENTS (September and October 2019) roll call vote
2. APPROVAL OF NOVEMBER 2019 BILLS roll call vote
3. PUBLIC COMMENT
4. DISCUSSION AND APPROVAL TO ALLOW BRIAN HESTERBERG TO INSTALL INTERNET EQUIPMENT ON WATER TOWER
5. APPROVE BERNS, CLANCY AND ASSOCIATES CONTRACT FOR ENGINEERING AND SURVEYING SERVICES FOR THE NORTHEAST OGDEN DRAINAGE PROJECT (Not to exceed $30,000.00) roll call vote
6. DISCUSSION OF LOAN OPTIONS
7. APPROVE 2019 TAX LEVY ORDINANCE FOR $78,239.00 roll call vote
8. APPROVE IML INSURANCE (Not to exceed $24,843.49) roll call vote
9. APPROVE SENSUS ANNUAL MAINTENANCE AGREEMENT (Not to exceed $1,715.95) roll call vote
10. APPROVE CORRPRO ANNUAL SERVICE AGREEMENT (Not to exceed $815.00) roll call vote
11. APPROVE $300 FOR TREE REMOVAL roll call vote
12. DISCUSSION OF SECURITY CAMERAS AND APPROVE TO INSTALL A SECURITY CAMERA FOR RECYCLE DUMPSTER (Not to exceed $3,300.00) roll call vote
13. APPROVE EMPLOYEE STIPEN OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00) roll call vote
14. DISCUSSION OF EMPLOYEE HANDBOOK
15. COMMITTEE REPORTS

Bldg. /grounds:

Drainage:

 Health & Safety:

 Sewer:

 Water:

 Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

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