## <u>Agenda</u>

**ROLL CALL** 

ANNOUNCEMENTS: Open Meetings Act

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

TREASURER'S REPORT

APPROVAL OF HOSPITAL FINANCIAL REPORTS

APPROVAL OF CLAIMS AND PAYROLL

**PUBLIC COMMENTS** 

MAYOR COMMENTS

**COMMUNICATIONS** 

**NEW BUSINESS** 

Discussion/Possible Action Set fees, wages, and hiring of Pool personnel

Discussion/Possible Action Impartial Building Inspector

Discussion/Possible Action bids for Life, AD&D Insurance

Discussion/Possible Action vacant property letter template

Discussion/Possible Action Signage at the dump

Discussion/Possible Action Use of City EIN

Discussion/Possible Action moving Gilbert headstone to Gilbert Library

Discussion/Possible Action creating an ordinance regarding holding owners responsible for picking up excrements from their pets.

## **DEPARTMENT REPORTS**

Friend Community Healthcare Systems

**Speaker(s):** Mayor Knoke

Building Inspector Report **Speaker(s):** Mark Stutzman

Fire Department Report

**Speaker(s):** Stanley Krause or Brent Milton

Police Report

Speaker(s): Police Chief, Shawn Gray

Pool Report

Speaker(s): Kristen Milton

Public Works Report **Speaker(s):** Billy Baugh

Clerks Report

Speaker(s): John R. Schwab

## **ADJOURNMENT**

The Mayor and the Board reserve the right to enter into Executive Session
The Council will review all items above and will take action as deemed appropriate
Discussion/Possible Action Entering a team in the Hospital Gol Tournament