



Partial Agenda  
June 17, 2019  
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held June 3, 2019
- V. Approval of the bills for the month: General Fund-\$27,239.45, Recycle-\$592.74, Water O&M-\$2,925.61, Sewer O&M-\$5,140.19, Sewer Depr.-\$350.00, Sewer Surplus-\$150.00, Phase II Loan Retire.-\$475.00, MFT-\$394.90, and Fines-\$181.35
- VI. Cheryl Osborne, Henry County Tourism
- VII. Discussion from the floor
- VIII. Committees:
  - a. Streets
  - b. Sewer
  - c. Water
  - d. Recreation
  - e. Finance
    - i. Fourth of July Fireworks Festival funding request
    - ii. Approve Annual Treasurer's Report for FY 2019
    - iii. Authorize Tom Engelmann to audit financial statements for FY 2019
  - f. Police
    - i. Recreational vehicle regulations
  - g. Bldgs & Grounds
    - i. Approve by resolution (#1920-1) an engineering agreement with Klingner & Assoc., changing Page 1 of the General Terms & Conditions to replace \$100,000.00 with \$1,000,000.00 in the Limitation of Liability paragraph
    - ii. Consideration of installing pavers around band shell
- IX. President's agenda
- X. Adjourn.