

AGENDA  
August 21, 2007

1. Roll call.
2. Minutes of meeting of July 10, 2007. Clerk.
3. Pay Ordinance #1084, \$832,010.33. Clerk.
4. Financial Statement. (no vote needed) Tone.
5. Police department report. Szeredy.
6. Service department report. Biggert.
7. Fire department report. Robinson.
8. Resolution accepting 2007 road program bid. Nemastil.
9. Request to advertise for salt bids. Nemastil.
10. Request to advertise for culvert bids (Berkshire & Woodstock). Nemastil.
11. Ordinance creating Records Commission. Reynolds.
12. Appointment of additional members to Records Committee (Will Barnes). White.
13. Resolution authorizing application for DARE Grant. Nemastil.
14. Resolution certifying costs for Murphy demolition. Schneider.
15. Resolution authorizing gas lease with Ohio Valley Energy. Welsh.
16. Resolution authorizing gas lease with Cutter Oil Company. Welsh.
17. Report of public hearing for environmental zoning. Riley.
18. Third Reading of Ordinance amending environmental zoning. Riley.
19. Business from the audience.
20. Executive Session – litigation, real estate, personnel.