

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
DEC 4, 2017 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of November 6, 2017 regular monthly meeting minutes
- Approval of November 21, 2017 Special Meeting and Executive Meeting minutes

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- Other Items

COMMITTEE AND DEPARTMENT REPORTS

| | | |
|-------------------|--------------------------|------------------------|
| Street Department | Beautification Committee | Environmental Advisory |
| Police Department | Home Association | Grant Committee |
| Park Department | Waterworks | OD Community Fund |
| Fire Department | General Code Review | Historical Society |
| Plan Commission | ADA Committee | Sanitation |
| BZA | Building Code Review | Bridge & Railroad |
| Beach Nourishment | Animal Committee | Women’s Club |

CLAIMS – November 2017

OLD BUSINESS

- Ordinance 832 – 2018 Salary Ordinance – second reading
- Discuss pending 39 Diana Road violations
- Discuss pending purchase of radios for Police and Fire Department, review Statement of Work forms from Miner Electronics and financing agreement from Horizon Bank
- Other items

NEW BUSINESS

- Ordinance 824 - Sign Ordinance Amendment – First Reading
- Ordinance 834 – Amend 2018 Salary Ordinance
- Ordinance 833 – Zoning – First Reading
- Renewal of cleaning contracts for Town Hall and Community Room
- Renewal of contract between Town and Waterworks
- Renewal of contract between Sanitation and Waterworks
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: December 28, 2017 – Year End Wrap-Up – Town Hall – 6 p.m.
January 8, 2018 – Regular Monthly Meeting – Firehall – 7:00 p.m.