

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**December 1, 2014 – 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes**

Approve minutes of November 3, 2014 regular meeting

**Correspondence, Announcements & Congratulations**

Announce Committee/Board Openings (List on Website)  
Other Items

**Committee Reports; 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

**Claims – November 2014**

**Old Business**

Order to repair unsafe building – Hugh and Ruth Moore  
Order to repair unsafe building –James Kirk  
Order to vacate and remove unsafe building – Kenneth and Edna Graske  
Ordinance 807 – Standing Committees-Second reading  
Ordinance 806 – 2015 Employee Wages – Second reading  
Other Items

**New Business**

Beach State of Emergency  
Contract for Web Administrator  
Keystone software – used for Town payroll and payables – Disaster Recovery Plan  
Resolution 2014-11 – 2014 Additional Appropriation  
Other Items

**Resident Remarks**

**Council Member Remarks**

**Motion to Adjourn**

Next Meeting – **Dec 29, 2014** – 6 p.m. Town Hall  
Year End Wrap Up  
**Jan 5, 2015** – 7 p.m. Firehall  
Regular Monthly Meeting