

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**JAN 7, 2019 – 7:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**APPOINTMENTS: Appoint Town Council President and Vice President**

**MINUTES**

- Approval of Dec 3, 2018 regular monthly meeting minutes
- Approval of Dec 27, 2018 year-end wrap-up meeting minutes

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Applications are being accepted for various Town Committee volunteer members
- Generous donation to the Town from residents
- Other items

**COMMITTEE AND DEPARTMENT REPORTS**

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

**CLAIMS – Dec 2018**

**OLD BUSINESS**

- Ord 843 – Amend Section 34.26 of Town Codes – Employee Health Insurance – Second reading
- Other Items

**NEW BUSINESS**

- 2019 Committee and Board members seeking reappointment (see attached list)
- Resolution 2019-01 – Transfer of funds
- Ordinance 845 – Amend 2019 Salary Ordinance – First Reading
- Town insurance renewal attached – Clerk-Treasurer needs approval to sign for the Town
- Plan Commission applicant – Patrick Smith
- Park Board & Plan Commission applicants – Anthony Bytnar
- Park Board applicant – Andrew Gurschick
- General Code Review applicant - Robert Angarola
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: Feb 4, 2019 –Regular Monthly Meeting – Firehall – 7:00 p.m.