

AGENDA

OGDEN DUNES TOWN COUNCIL- MONTHLY MEETING FEBRUARY 1, 2021 – 7:00 P.M. via ZOOM MEETING

Call to order Pledge of Allegiance Roll Call

Approval of January 19th, 2021 Town Special Monthly Meeting Minutes

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- Congratulations Mark and the streets department for getting the IPEP Safety Grant-\$683.08
- Resignations:
 - o Roger Howell- from the Beach Committee Chair
 - O Patrick Smith from Building Commissioner position
- Still accepting applications for various committees including Grant, Recognition, and now vacated Beach

DEPARTMENT REPORTS	COMMITTEE REPORT	<u>S</u>	
Fire Department	Access Ogden Dunes	Community Fund	Parks & Rec
Police Department	Animal Committee	Environmental Adv	Planning Commission
Streets Department	Beach Nourishment	General Code Rev	Town Beautification
	BZA (Board of Zoning)	Grant Committee	Water Board
	Budget & Finance	Historic Society	Recognition Committee
	Building Code Review	Home Association	Women's Club
	Cable Advisory		

CLAIMS- approval of January

OLD BUSINESS

- 1. Assistant Building Commissioner term expired 1/6/21- on hold
- 2. Web Administrator Position- on hold until new website is up
- 3. Ordinances 869, 870, 871
- 4. Web Quote approval

NEW BUSINESS

- Open position- Building Commissioner
- Update on Double Rail project from meeting
- Town Fuel Cards for department vehicles
- Accept and appropriate check for IPEP Grant
- First Read- 872 (Miscellaneous Benefits) and 873 (Standing and Special Committees)

RESIDENT REMARKS COUNCIL MEMBERS REMARKS MOTION TO ADJOURN

Next meeting - March 1, 2021 at 7pm via Zoom