

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
NOV 5, 2018 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of Oct 1, 2018 regular monthly meeting minutes
- Approval of Sept 27, 2018 Executive Session meeting minutes

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- Jim Metros, Republic Services to speak on China and recycling
- 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	

*Note: Historic Preservation to supply mission statement. Clerk-Treasurer needs final list of members (voting and non-voting, if applicable) and term lengths. Council is to approve this committee’s guidelines.

CLAIMS – Oct 2018

OLD BUSINESS

- Aborist Consult Engagement
- Other Items

NEW BUSINESS

- Ord 844 – Amend Section 91.09 of Town Codes - Animals
- Ord 843 – Amend Section 34.26 of Town Codes – Employee Health Insurance
- Ord 842 – 2019 Salary Ordinance – First reading
- Resolution 2018-02 – MVH Additional Appropriation
- David Snyder, application for Assistant Electrical Engineer
- Discuss possible CD from Rainy Day funds (see attached)
- Employee Health Insurance Renewal policy effective Dec 1
- Marshal Reeder matching HSA Town contribution and CPA approval
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: Dec 3, 2018 –Regular Monthly Meeting – Firehall – 7:00 p.m.
Dec 27, 2018 – Year-End Wrap-Up – Town Hall – 6:00 p.m.