

AGENDA
OGDEN DUNES TOWN COUNCIL
January 6, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Approve minutes of December 27, 2013 Wrap-Up Meeting

Correspondence, Announcements & Congratulations

None

Presentations

Jenny Brown and Chris Lattimer will address the Council and residents regarding the new Town website which is currently up and running!

Committee Reports; Department Reports

Street Department
Police Department
Park Department
Fire Department
Plan Commission
BZA

Beautification Committee
Home Association
Waterworks
General Code Review
ADA Committee

Environmental Advisory
Grant Committee
OD Community Fund
Historical Society
Sanitation

Claims

Old Business

New Business

Need motion and vote to increase webmaster monthly contract amount from \$100 per month to \$125 per month.

Ordinance 792 – Street Department Senior Maintenance part-time position changed to full-time

Ordinance 793 – Amend Chapter 94 of Town Codes - Firearms

Need motion and vote – all deer cull expenses in excess of Deer Donation fund balance will be paid from the General Fund – Emergency Expenses.

Need motion and vote – Invoice from Circle “R” Mechanical, Inc. for replacement of sanitary sewer at Firehall will be paid from CEDIT/Capital Projects. Previously, the Council had made a motion to pay this expense from the Rainy Day Fund. No Rainy Day money will be used.

Appoint new members to commissions and boards within Town which have existing openings.

Election of new Town Council President and Vice President

Resident Remarks

Council Member Remarks

Motion to Adjourn

Next Meeting – February 3, 2014