

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
DECEMBER 5, 2016 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of November 7, 2016 regular monthly meeting

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- Town Hall holiday closures – December 23, 26, 30 and January 2
- Town Council will be accepting applications for Town committee volunteers to be appointed at the January 2017 Town Council meeting.
- Other Items

COMMITTEE AND 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
Beach Nourishment	Animal Control	Women’s Club

CLAIMS – November 2016

OLD BUSINESS

- Ordinance 822 – Title VI – Nondiscrimination Policy – Second reading
- Ordinance 823 – Employee Travel – Amendment – Second reading
- Other Items

NEW BUSINESS

- ODHA Beach Accessway Transfer Proposal
- Community Room bathroom renovation bids
- Resolution 2016-03 – Additional appropriation for 2016 budget
- Ordinance – 2017 Salary Ordinance
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: Weds, Dec 28, 2016 – 6 p.m. – Town Hall, Year End Wrap-up
Mon, Jan 9, 2017 – 7:00 p.m. – Firehall, Regular Monthly Meeting