1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claim for Board Approval
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation from various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report -
9. Zoning Administrators Report Presented Accepted
10. Police Chief’s Report Presented Accepted
11. Fire Chief’s Report Presented Accepted
12. Street, Water and Sewer Superintendents Report Presented Accepted
13. Presentation of the Mayor request for action by the Board
14. Remove Dakota Shipp from the Volunteer Fire Department - Terminated.
15. Discuss and possibly act on the Village of West City Halloween Trick or Treat on October 31, 2019 from 5:00 p.m. until 8:00 p.m.
16. Discuss and possibly act on the purchase of a new Squad Car and Equipment. WCPD
17. Discuss and possibly act on the purchase of Watch Guard software. WCPD
18. Discuss and possibly act on estimate to evaluate the Swivel and Hydraulic Hoses on Unit 1105 due to Hydraulic Leaking – Seeping
19. Appointment of Part Time Water Clerk
20. Presentation of Reports and request for action by standing committees of the Board.
21. Street and Alley Dale Watkins and Bill Baker
22. Discuss and possibly act on tree and stump removal on property on South Central and Webster.
23. Discuss and possibly act on the Asphalting Road with John H. Crawford.
24. Finance and Insurance Linda Sullivan and Bruce Watkins
25. Discuss and possibly act on disposal of the First Responder Vehicle and other surplus equipment.
26. Claims None
27. Ordinances and Resolutions – Ron Giacone – Attorney
28. Discuss and possibly act on an Ordinance prohibiting Cannabis Business
29. Discuss and First Review of Amendment to the Employee Drug Ordinance
30. Health and Safety - Bruce Watkins and Bill Baker NONE
31. Utilities – Dale Watkins and Gordon Rice NONE
32. Buildings and Grounds - Darren Romani and Bruce Watkins
33. Discuss and possibly act on hiring an Architect for the new WCPD.
34. Discuss and possibly act on Coal Belt Insurance findings.
35. Unfinished Business of the Board –
36. Executive Session of the Board – Volunteer Fire Department Employees Benefit
37. New Business:
38. Adjournment: