1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes:
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.

Name:

1. Presentation of various officials and Department Heads
2. Treasurer’s Report
3. Clerks Report: In packets
4. Zoning Administrators Report
5. Police Chiefs Report
6. Volunteer Fire Chief’s Report
7. Street, Water and Sewer Superintendents Report
8. Presentation of Mayor’s request and action by the Board.
9. Appointment of

West City Police Chief Jon Graskewicz

West City Sergeant Sarah Parke

West City Street, Water and Sewer and Superintendent Jason Young

1. Appointment of a part time dispatcher
2. Discuss and possibly act on a new Police Station
3. Discuss and possible act on a Code Inspector
4. Remove (2) two people from the Volunteer Fire Department
5. Discuss and possibly act on Employee Benefits
6. Discuss and possibly act on Volunteer Fire Department
7. Committee Appointment are in Packets.

Presentation of Reports and request for action by standing committees of the Board.

1. Street and Alleys
2. Discuss and possibly act on removing personnel from the part time Street Department panel.
3. Revisit the MFT Resolution passed on April 11, 2022 and assign Resolution number.
4. Finance
5. Discuss and possibly act on Employee Compensation.
6. Discuss and possibly act on Insurance for the Festival.
7. Discuss and possibly act on Employee Benefits.
8. Discuss and possibly act on transferring funds to the Festival Account out of Appropriations.
9. Buildings and Grounds
10. Discuss Ladder Truck
11. Discuss and possibly act on Bottle Filler for West City Fire Department. Not to exceed $800.00.
12. Discuss and possibly act on F Liquor License and Gaming Ordinance, Clarification.
13. Discuss and possibly act on the purchase of a computer for the Fire Department.
14. Health and Safety
15. Requesting a follow up report on the property at 302 Clayton St. and 919 Division Street.
16. Utilities

l) Discuss and possibly act on relocating the water main on St. George St.

ii) Discuss and possibly act on cutting several trees around the Water Tower.

1. Ordinances and Resolutions
2. Unfinished business of the Board
3. Executive Session of the Board
4. Discuss and possibly act on Employee Benefits
5. Discuss and possibly act on Volunteer Fire Department
6. Adjournment: