

VILLAGE OF GRAND BEACH
AGENDA
REGULAR MEETING
April 18, 2018

CALL TO ORDER: 6:30 P.M. CST - 7:30 P.M. EST

ADOPTION OF AGENDA

APPROVAL OF MINUTES: BUDGET WORK SESSION – MARCH 10, 2018
REGULAR COUNCIL MEETING – MARCH 21, 2018

PRESENTATIONS/RECOGNITION: RICHARD “EDGE” EDGEWORTH PASSING

COMMISSION REPORTS: BUILDING & ZONING - JAMES BRACEWELL
PARKS & BEACHES - FRANK GIGLIO
STREETS & WATER - PAUL LEONARD JR.
POLICE - DEBORAH LINDLEY
PRO SHOP & COURSE - BLAKE O’HALLORAN

SERVISCAPE REPORT

PERSONNEL REPORTS: SUPERINTENDENT - BOB DABBS
POLICE CHIEF - DAN SCHROEDER
BUILDING INSPECTOR - BILL LAMBERT

BILLS TO BE PAID

UNFINISHED BUSINESS: CHARTER REVISION
PROPOSAL TO INSPECT WATER INTAKE FOR GOLF COURSE IRRIGATION
REPLACE SEPTIC TANK – MAINTENANCE/POLICE BUILDING
UTILITY BATHROOM FOR MAINTENANCE BUILDING
PICKLEBALL COURT

NEW BUSINESS: ACCEPT PATTY CATTES’ RESIGNATION
HIRE FULL-TIME POLICE OFFICER
DEPUTY CLERK PAY RAISE
DEPUTY CLERK HOLIDAY PAY
REFUSE COLLECTION FEES
KRUGGEL LAWTON CPA 3-YEAR PROPOSAL

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
APRIL 18, 2018

ROSE BRICK PAYMENT \$1,061.00
MERRITT ENGINEERING PARK DRAIN PROPOSAL
ABONMARCHE PROPOSAL FOR DESIGN & PERMITTING FOR BEACH ACCESSES
ICE CREAM CABINET PURCHASE
SOCIAL CLUB CONTRACT
SOCIAL CLUB USE OF VILLAGE GROUNDS FOR FAMILY FEST
SET TERMS FOR PARK & RECREATION COMMITTEE
REVIEW BUDGETS 2018-2019
HALL RENTAL – MARY KENNY, NOVEMBER 22, 2018

AUDIENCE RECOGNITION:

CORRESPONDENCE:

AMY HANLEY – COYOTE REMOVAL
BARBARA SPENCER – COYOTE REMOVAL
DIANE CARLSON – COYOTE REMOVAL
JOHN DEANER – THANK YOU AND COUNCIL COMPENSATION

ADJOURNMENT: