



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

August 1, 2017

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
  - a. Approve Minutes From July 18, 2017 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Pat Hill Street Repair And Maintenance 2017
6. Liquor Licensing Issues
  - a. Everyday Stores Corporate Name Change And Trade Name Change
7. Pavement Grant Approvals
  - a. Scott's Import
  - b. Goodtime Towne Tavern
8. John Rotherham
9. Appoint Amy Penfold
10. Town Car
  - a. Approve CIRSA's Recommendation For Existing Town Car
  - b. Choose New Town Car
11. Credit Card For Police Chief
12. Police Department Purchasing
13. Adopt Open Records Policy
14. Final Approval On Streetscape Amenities
15. Veterans Memorial Update
16. Attorney's Report
17. Police Chief's Report
  - a. DOD Contract
  - b. Chief's Report
18. Other Board Issues
19. Announcements
  - a. Retirement Dinner for Don is at Pellegrini's on August 2<sup>nd</sup> at 6:00.
  - b. Cheryl will be out of the office on August 3 and 4, 2017.
  - c. Bootleggin' Days will be held on August 25<sup>th</sup> and 26<sup>th</sup>, 2017.
20. Adjourn