



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

April 7, 2020

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Adopt Resolution 09-2020 A Resolution Approving The Electronic Participation In Town Board Meetings Policy
4. Consent Agenda
 - a. Approve Minutes From March 17, 2020 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Lemons Invoice For Community Center HVAC System In The Amount Of \$14,459.00
 - e. Approve Vertex Flooring Invoice For Community Center In The Amount of \$4,997.20
5. Liquor Licensing Issues
 - a. El Rodeo Night Club LLC dba El Rodeo Tavern With Live Entertainment Liquor License Renewal
6. Public Hearing Regarding Ordinance 02-2020 Adopting By Reference The International Building Code, 2018 Edition, The International Residential Code, 2018 Edition, The International Mechanical Code, 2018 Edition, The International Fuel Gas code, 2018 Edition, The International Plumbing Code, 2018 Edition, The International Energy Conservation Code, 2012 Edition, The International Property Maintenance Code, 2018 Edition, The International Existing Building Code, Edition 2018, The International Swimming And Spa Code, 2018 Edition, Promulgated By The International Code Council.
7. Adopt Ordinance 02-2020 Adopting By Reference The International Building Code, 2018 Edition, The International Residential Code, 2018 Edition, The International Mechanical Code, 2018 Edition, The International Fuel Gas code, 2018 Edition, The International Plumbing Code, 2018 Edition, The International Energy Conservation Code, 2012 Edition, The International Property Maintenance Code, 2018 Edition, The International Existing Building Code, Edition 2018, The International Swimming And Spa Code, 2018 Edition, Promulgated By The International Code Council.
8. Consider Economic Recovery Grant For Businesses And Households
9. Consider Donation To Weld Recovers
10. Consider New Zip Code
11. Appoint Mayor Pro Tem
12. Appoint Check Signers
13. Appoint Two Board Members To Fill Vacancies On The Board Of Trustees
14. Consider Appointment Of Staff
 - a. Town Administrator/Town Clerk
 - b. Town Attorney
 - c. Municipal Judge
15. Police Chief's Report
16. Attorney's Report
17. Other Board Issues
18. Announcements
19. Adjourn

Note to the public: This will be an online meeting. If you would like to attend, call the Town Hall: 970-351-0041 before 4:00 p.m. on April 7th.