

**Village of Carlock
Monthly Board Meeting
Tuesday, May 22, 2018 – 7 p.m.
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

Report of Written Communications

-April 2018 Police Report

Reports from Standing Committees

Water

Streets/Alleys

Finance

Building/Zoning

School

Park

Development

Ordinance Committee

-Committee Meeting Report – May 3, 2018 and May 21, 2018

HR Committee

-Committee Meeting Report – May 2, 2018

Presentation of Bills

Treasurer's Report --Reminder: Invoice Unit 5 for tower antennae, due July 1st

New Business

Salaries: Water Supt., Clerk, Treasurer

Appoint Water Supt., Clerk, Treasurer

Stoneman Gardens – drainage

Resolution: Opposing the Proposition by CIRA

Amend Chapter 24.01, Building Code – Permit Required

Liquor Ordinance

Amend 13.13, Keeping Livestock

Village Accounting, Inc. Contract Renewal

Stoneman Lot, Sale

Reimbursement for City Sidewalk @ 201 E. Franklin

MFT Expenditures 2017

Line Item Transfer(s)

Closed Session

Meeting Adjourned