

**Village of Carlock
Monthly Board Meeting
Tuesday, April 24, 2018 at 7:00pm
Carlock Library
AGENDA**

Roll Call

Pledge of Allegiance

Approval of Minutes

Visitor Issues

Janet Hall/Lou Barcomb – water issue @ 404 E. Washington
John Fears – ordinance to allow chickens

Report of Written Communications

-March 2018 Police Report

Reports from Standing Committees

Water

Streets/Alleys

Finance

-Committee Meeting Report, April 10, 2018

Building/Zoning

School

Park

Development

Ordinance Committee

-Committee Meeting Report, April 24, 2018

HR Committee

Presentation of Bills

Treasurer's Report

New Business

Review Salaries, Water Supt., Clerk, Treasurer

Approval, Preliminary budget 2018-2019

Certificate of deposits – maturing in April

Approve Fence Ordinance, Amendment to Chpt 24.21, Fence Permit, ordinance 2018-01

Amendment 12.08-1(a) (b) garbage and refuse collection rate, ordinance 2018-02

Liquor Ordinance, Ord # 2018-

Amendment 13.13, Ord # 2018-

Line Item transfers, General Fund, Resolution 2018-01

Line Item transfers, Water Fund, Resolution 2018-02

Ball Park Diamond

Approval, Dirt for ball diamond

Renew Village Accounting, Inc. contract

Rocket Communications

Meeting Adjourned