

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees December 12, 2018 Agenda

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, December 12, 2018 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. The open meetings act is posted in the meeting room for the public to view.

Call to order

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Communication of Citizens

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

Old Business

1. Discussion approval/disapproval of employee overpayment
2. Discussion approve/disapprove Dutch door bids and deadbolt for chamber door
3. Retiring board adjourns Sine Die

New Business

1. Administration of Oath of Office for new board members
2. Motion to appoint Village Clerk/Treasurer as temporary Chair Pro Tem
3. Chair Pro Tem calls for nominations of candidates for Chair of the Village Board
4. Election of Chair of the Village Board
5. Chair calls for nominations of candidates for Chair Pro Tem of the Village Board
6. Election of Chair Pro Tem of the Village Board
7. Board Chair makes municipal appointments with approval of Village Board
8. Designation of members to board committees
9. Approval/disapprove method of reasonable advanced published meeting notice of Trustee Meetings
10. Approve/ disapprove authorization for village equipment to go outside corporate boundaries for emergency calls
11. Approve/disapprove designation of depository banks
12. Discussion approve disapprove gWorks contract
13. Discussion approve/disapprove payment to Watts
14. Discussion approve/disapprove of maintenance projects

Resolutions

1. Discussion approval/disapproval of Resolution 18-8 for selling of 1990 GMC dump truck

Ordinances

1. Discussion approval/disapproval of Ordinance 481 for employee Patsy Mandery's raise

Board Questions or Comments

Adjournment

The agenda will be kept continually current and shall be readily available for public inspection at the clerk's office during normal business hours.