



➤ **Department Reports:**

- **Cemetery/Street (Travis):**
  
- **Finance (Lisa):**
  
- **Police (Chief Holland):**
  
- **Water/Sewer (Jared):**
  
- **Emergency Services:**
  - NERS:
  - Tri-County:
  
- **Communication from Village's Legal Counsel (Robert Stephenson):**
  
- **Presentations of Petitions and Communications (Mayor Pat Cadle):**

▪ **New Business:**

- 15-2020 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER \$5,616.91 FROM THE 2020 PERMANENT ANNUAL (revised) BUDGET CORONAVIRUS RELIEF FUND (206) TO VARIOUS FUNDS AND DECLARING AN EMERGENCY - reimbursing funds for COVID related expenses
  
- 16-2020 An Ordinance setting the costs for the Certificate of Registration Fee and the Construction Permit Fees for the Right-of-Way program and declaring an Emergency;
  - Approve annual agreement with Local Government Office for the 2020 financial statements. Not to exceed \$2,200.
  - Discuss and approve two (2) field work orders for the Simonds Demo- see attached documents for description.
    - Field work order 1 \$48,500
    - Field work order 2 \$8,000

▪ **Old Business:**

▪ **Schedule Committee Meetings:**

▪ **Other Business:**

▪ **Audience:**

▪ **Audience of press:**

**Next Regular Council Meeting will be held at 7pm on October 21, 2020 -**

**Motion to adjourn at \_\_\_\_\_pm. 1<sup>st</sup>:**

**2<sup>nd</sup>:**