

**Village of Bartonville Board of Trustees Meeting
May 8, 2023, 6:00 p.m.**

FINAL AGENDA MEETING #1

Roll Call:
Pledge of Allegiance.

1. Approval of the April 24, 2023, Board Minutes & the Communications.
2. Approval of the Expenditures and any Supplementals.

MAYOR

1. Requesting a motion to approve Brett Ragon's resignation from the Civil Service Commission and the Zoning Board.

PUBLIC COMMENT

Join Meeting using Zoom for your convenience.
<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXCXMaXpRZU1BTnlEdz09&status=success>
Meeting ID:5572094728
Password: 5LEjhw

**Village of Bartonville Board of Trustees Meeting
May 8,2023 6:10 p.m.**

FINAL AGENDA MEETING #2

Oath of Office administered to newly elected Trustees- Tim Carroll, Heidi Rhea, Nate Woosley, and Shawn Zachman by Clerk Carr-Bruce.

MAYOR

1. Seating of the Trustees.
2. Call to Order with Roll Call.
3. Appointment of 2023 Village Committees.
4. Requesting a motion to approve **RESOLUTION #708** - CIVILITY PLEDGE
5. Requesting a motion to approve blocking off Adams Street and Creek Road for the Limestone American Legion Post 979 Memorial Day Parade on May 29, 2023. Step off will be at 11:00 A.M. from Bartonville Grade School and march to the Memorial at the corner of Adams and Creek Road for a short ceremony. All are encouraged to attend.
6. Everside update.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

Police Chief Tony Segree

Fire Chief Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer, Patrick Meyer

1. NPDES Report Card
2. Requesting a motion to accept all proposals for the 2023 Concrete Improvements and Award the project to Miller and Son Construction Co. in the amount of \$322,050.00.

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$6,000.00 to Patrick Meyer & Associates for Professional Services for NPDES Phase II Storm Water Requirements (Invoice #2023-1308)
2. Requesting a motion to approve waiving the Secondhand Dealer License Fee for Ask and Ye Shall Receive. This location will continue to sell secondhand merchandise but as a not-for-profit corporation. This location has been approved by the Federal government to operate as a 501(c)(3). It was stated that the location will be putting proceeds back into their food bank program.
3. Requesting a motion to approve FY 2024 Appropriations Public Hearing Legal Notice.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve LGSA contract.

Trustee Donley

Trustee Rhea

Trustee Zachman

VISITORS/PUBLIC COMMENT

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