

**REGULAR MEETING
BOARD OF TRUSTEES**

April 1, 2014

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Award Bid for Children's Park Improvements to Fuerte Systems, Inc. per recommendation of LandTech Design, Ltd.**
- 7. Pass and Approve Ordinance 2014-02, "An Ordinance Amending Chapter 58, "Peddlers and Solicitors" by Revising Sections 58-1 and 58-2"**
- 8. Report from the Mayor**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of December, 2013**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. Closed Session**

To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

- 14. Return to Open Session**
- 15. Possible Final Action Taken in Executive Session**
- 16. Adjournment**

Posted March 27, 2014