

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, August 7, 2012

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Appointment to fill Vacant Trustee Position**
- 6. Authorize Payment of Bills**
- 7. Award Bid for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS to Central Blacktop Company, Co. Inc. in the amount of \$388,939.90**
- 8. Award Bid for 1.0 MG Torosphere Elevated Tank Painting to Am-Coat Painting in the amount of \$549,440.00**
- 9. Pass and Approve Resolution 08-2012, "A Resolution to Authorize the Submission of a Question Concerning the Supply of Electricity to the Electors at the November 6, 2012 General Election"**
- 10. Approve Park Master Plan**
- 11. Grant permission for an August 11, 2012 block party**
- 12. Grant permission for an August 25, 2012 block party**
- 13. Report from the President**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of May, 2012**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

Posted August 3, 2012