VILLAGE OF CALLAWAY BOARD MEETING

Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, April 9, 2019 @ 7:00 p.m.

1. CALL TO ORDER:

Roll Call

1. OPEN MEETINGS ACT:

Public bodies must post at least one current copy of the Open Meetings Act in the meeting room accessible to the public. At the beginning of the meeting the public must be informed about the location of the posted information.

1. NOTICE OF THE MEETING:

**Notice of the meeting was given to the public in advance by posting a notice in the Village Building, Great Western Bank and Post Office.**

1. ACTION ITEMS:
2. Approval of minutes from March 14, 2019
3. Consideration of Treasures Financial Reports: Profit & Loss, Balance Sheet
4. Approval of Claims for March, 2019 payable to date. Total: $91,177.43
5. Shotgun Annies, approval to be open until 2 a.m. on Friday, June 28th. Also discuss Keno.
6. DISCUSSION ITEMS:
7. Surveillance cameras at CCC/internet cost each month. Dan L.
8. Concrete bids for basketball court and east side of village building. Dan L. (see Dropbox for bids)
9. Nuisance abatement. Carla
10. Can Joann Sadler move the Farmer’s Market to Mini Park, Wednesdays from 3-6pm.
11. UPDATES:
12. Rod:

\*Trash pump on trailer.

\*Water main on North end of town.

1. Lanett:

\*Pool manager applications thus far.

 \*Disaster Relief meeting in Broken Bow April 11 @ 1:00 p.m.

1. Carla

\*Grant applications

\*Banners

 G. 6 MONTH REVIEW: JUSTIN & CARLA

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 48 HOURS PRIOR TO BOARD MEETINGS. ANY ITEM DISCUSSED, MUST BE ON THE AGENDA TO COMPLY WITH PUBLIC NOTICE AND OPEN MEETING LAWS.

1. NEXT MEETING DATE:

May 14, 2019

Kimball to approve April claims.

1. THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:
2. ADJOURNMENT