

VILLAGE OF CALLAWAY BOARD MEETING
Village Board Room, 157 E. Kimball, Callaway, NE 68825
Tuesday, June 9, 2020 @ 7:00 PM

A. CALL TO ORDER:

Roll Call

B. 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.

C. 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.

D. THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.

E. APPROVAL OF MINUTES:

Previous Meeting Minutes from May 12 and May 28, 2020

F. CONSIDERATION OF TREASURES FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

Pitkin/May Claims: \$85,585.08

LB840 Balance: \$86,470.66

H. ANDREW AMBRIZ: Community Development Block Grant

I. SUE PHELPS: FIREWORKS

J. SHOTGUN ANNIE'S: STAY OPEN LATE UNTIL 2A.M. ON JUNE 26, 27, 28 AND KENO.

K. BILL HOLT: DRAINAGE SITUATION

L. SDL: CALLAWAY MARKET

M. ROD:

N. LANETT:

1.) Budget prep

O. SHELLY:

P. UTILITY MAINTENANCE JOB POSITION:

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 24 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:

July 14, 2020

Lewandowski to approve June claims

THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:

ADJOURNMENT