

VILLAGE OF CALLAWAY BOARD MEETING
Village Board Room, 157 E. Kimball, Callaway, NE 68825
Tuesday, May 12, 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 April 14, 2020

F. CONSIDERATION OF TREASURES FINANCIAL REPORTS:

G. APPROVAL OF CLAIMS PAYABLE TO DATE:

Hinman/April Claims: \$75,516.11

LB840 Balance: \$80,141.76

H. ROD:

1. Swimming Pool
2. CCC

I. LANETT:

J. SHELLY:

K. 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:

June 9, 2020

Pitkin to approve May claims

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

ADJOURNMENT