VILLAGE OF CALLAWAY BOARD MEETING

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

Tuesday, December 10, 2019 @ 7:00 PM

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. **THERE WILL BE TIME FOR PUBLIC COMMENT AT THE END OF THE MEETING.**
2. APPROVAL OF MINUTES:

Previous Meeting Minutes from Nov. 12, 2019 & Nov. 25, 2019

1. CONSIDERATION OF TREASURES FINANCIAL REPORTS:
2. APPROVAL OF CLAIMS PAYABLE TO DATE:

Hinman/ Nov. Claims: $79,491.33

LB840 Balance: $123,128.89

1. SHOTGUN ANNIES DEC 14TH OPEN UNTIL 2:00 A.M.
2. REORGANIZATION OF COMMITTEES:
3. ABANDONED HOUSES/VEHICLES
4. ECONOMIC DEVELOPER POSITION
5. CEMETERY DEED: PAYTON
6. ROD:
7. Electric update
8. LANETT:
9. Audit on Nov. 25.
10. Phone at CCC, do we need it?
11. Keno on ballot for May?
12. Received $5,000.00 grant from Custer County Tourism for basketball court and $500.00 grant from MEAN for safety equipment.
13. EZ IT will start working on installing cameras at CCC first week in Jan.

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:

January 14, 2020

Pitkin to approve December claims

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

ADJOURNMENT