

TOWN OF LIMA

AGENDA - REGULAR MEETING: NOVEMBER 12, 2024, 7:00 PM

TOWN HALL (5 W. SECTION CORNER)

THE PUBLIC MAY SPEAK ON ANY AGENDA OR NON-AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER. SPEAKERS SHALL STAND AT THE PODIUM, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. ORDER AND DECORUM MUST BE DEMONSTRATED BY SPEAKERS AND ALL OTHERS IN ATTENDANCE. THE PRESIDING OFFICER MAY PROHIBIT ANY ATTENDEES FROM MAKING FURTHER COMMENTS IF THEY DO NOT DEMONSTRATE ORDER AND DECORUM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

CONSENT AGENDA

Approval of Minutes –	October 2024
Approval of Claims –	October 2024
Approval of Bank Reconciliation –	October 2024
Acceptance of Expenditure & Revenue Reports –	October 2024
Acceptance of Cash Report –	October 2024

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Approve donation of restroom for cemetery, as well as purchase of chairs/canopy, and purchase/installation of gates.
- b. Discuss power back up for town hall; e.g. during election day for lighting and heaters, as well as for other town hall functions.

OLD BUSINESS

- a. Discuss Mayer's and Johnson's need for water service to lots.
- b. Discuss status of water project at north end of town.
- c. Review draft of agreement from attorney regarding properties on west of town limits and determine action.
- d. Announce October winner of "Yard-of-the-Month."
- e. Discuss Building Compliance Ordinance.
- f. Discuss Senior Van and approve survey.

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS