

# TOWN OF LIMA

**AGENDA - REGULAR MEETING: JANUARY 13, 2025, 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 –	December 2024
Approval of Claims –	December 2024
Approval of Bank Reconciliation –	December 2024
Acceptance of Expenditure & Revenue Reports –	December 2024
Acceptance of Cash Report –	December 2024

## CORRESPONDENCE

## LIMA AREA COMMUNITY FOUNDATION REPORT

## NEW BUSINESS

- a. Discuss and approve, amend, or reject Memorandum of Understanding between the Lima Area Community Foundation and the Town of Lima.

## OLD BUSINESS

- a. Discuss Senior Bus, review the Senior Citizen Bus Agreement, and determine action for Senior Bus.
- b. Discuss fire hall generator and approve maintenance/repairs.
- c. Announce December Yard of the Month Winner.
- d. Discuss Mayer's and Johnson's need for water service to lots.
- e. Discuss current Water Rules & Regulations.
- f. Sign the "Signature Certification Form" for the Department of Commerce HB355 Grant.

## SHERIFF'S REPORT

## MAYOR'S REPORT

## UNSCHEDULED MATTERS