VILLAGE OF OGDEN

BOARD MEETING AGENDA

MARCH 9, 2023 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE TO APPOINT JOHN WRIGHT TO VILLAGE OF OGDEN BOARD OF TRUSTEES
4. PUBLIC COMMENT
5. CONSENT AGENDA roll call vote
   * 1. Motion to approve minutes of the February 2, 2023, regular session and February 22, 2023, Building & Grounds committee
     2. Motion to approve March 2023 Treasurer’s Report
     3. Motion to approve February 2023 bank statements
     4. Motion to approve March 2023 bills
6. KEN COOLEY PRESENT TO REQUEST PERMISSION FOR ONWARD OGDEN TO HOST FARMER’S MARKET EVERY THURSDAY AT THE OLD HIGH SCHOOL PARK
7. DISCUSSION AND APPROVAL OF MARTIN HOOD’S AUDIT QUOTE (Not to exceed $14,000.00) roll call vote
8. DISCUSSION AND APPROVAL OF AN ORDINANCE REQUIRING DEMOLITION PERMITS
9. APPROVAL OF QUOTE FOR WASTEWATER PANEL UPGRADES (not to exceed $133,739.10) roll call vote
10. DISCUSSION AND APPROVAL OF AFLAC roll call vote
11. DISCUSSION OF FESTIVAL AND APPROVE UP TO $9,000.00 TO BE SPENT ON FESTIVAL OUT OF FESTIVAL ACCOUNT roll call vote
12. DISCUSSION AND APPROVAL TO HIRE PART TIME MAINTENANCE ASSISTANT
13. COMMITTEE REPORTS

Water:

Sewer:

Streets/alleys/sidewalks:

Health & Safety:

Business:

Building/grounds:

Drainage:

Budget:

Events:

Vehicle / Equipment repairs & purchases:

1. MAYOR:
2. OTHER BUSINESS:
3. MOTION TO ADJOURN