**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY, JANUARY 8, 2019 7:00 P.M.**

**CAIRO VILLAGE HALL**

**The Council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.**

**THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASA. THE REQUIREMENTS FOR AN OPEN MEETING ARE POSTED ON THE WALL IN THIS ROOM AND ANYONE WHO WOULD LIKE TO FIND OUT WHAT THOSE ARE IS WELCOME TO READ THROUGH THEM.**

1. Convene Meeting-----Attendance Roll Call
2. Approval of the agenda
3. Approval of previous meeting minutes
4. Report from the Hall County Sheriff’s Department
5. Approval of January Claims and December Payroll
6. Approval of the Treasurer’s Report
7. Approval of Resolution 1-8-19 changing the date of February’s meeting to Monday, February 11th at 7:00 pm.
8. Approval of transfer of $4500 from sales tax account into regular checking account.
9. Approval of transfer of $60,000 from money market account into regular checking account.
10. Discussion on how to proceed with utilities out at the Industrial Park.

 **OLD BUSINESS**

* RAILROAD NOISE

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (J JOHNSON/S SORENSEN)
* FINANCE/BUDGET (BELLAMY/S SORENSEN)
* PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/M JOHNSON)
* PERSONNEL (G SORENSEN/BELLAMY)
* ORDINANCES/CONTRACTS (BELLAMY/M JOHNSON)
* EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (M JOHNSON/J JOHNSON)
* WATER/SEWER (G SORENSEN/BELLAMY)
* COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

 (NO MOTION WILL BE MADE)

* ADJOURNMENT

- “Oceans of Grass” at the Grand, Friday January 25th

-QRT Dueling Pianos Fundraiser Saturday February 2nd

-Next Meeting Monday, February 11th at 7:00 pm