

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY APRIL 12, 2016
6:30 P.M.
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM MARCH 8, 2016
 - b. ACCOUNTS PAYABLE MARCH 1, 2016 THROUGH MARCH 31, 2016
4. DISCUSS AND POSSIBLY VOTE TO SURPLUS THE 2015 CHEVROLET TAHOE.
5. DISCUSS AND POSSIBLY VOTE TO PURCHASE A 2016 CHEVROLET TAHOE FOR \$36,915.00.
6. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
7. NEW BUSINESS.
8. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY APRIL 12, 2016
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM MARCH 8, 2016
 - b. MINUTES FROM SPECIAL MEETING MARCH 14, 2016
 - c. ACCOUNTS PAYABLE MARCH 1, 2016 THROUGH MARCH 31, 2016
4. DISCUSS AND POSSIBLY VOTE TO APPROVE THE FOLLOWING INCREASES IN PAY FOR THE FOLLOWING POLICE DEPARTMENT PERSONNEL:

JOHN CHANEY – FROM \$683.02/WK TO \$703.51/WK

JOSHUA BUTLER – FROM \$14.06/HR TO \$14.60/HR

EVAN BEEN – FROM \$13.69/HR TO \$14.10/HR

JODI MEIER – FROM \$9.95/HR TO \$10.25/HR

KRISTA FARIES – FROM \$9.18/HR TO \$9.46/HR

WACO HILL – FROM \$10.20/HR TO \$10.25/HR
5. POSSIBLY VOTE TO HIRE MEGAN STROUD AS A PART-TIME DISPATCHER-AMOUNT TO BE DETERMINED.
6. DISCUSS AND POSSIBLY VOTE TO PURCHASE THE CHEVROLET TAHOE FROM THE SEWER DEPARTMENT FOR \$20,000.00.
7. DISCUSS AND POSSIBLY VOTE TO SURPLUS THE TWO 2011 FORD POLICE TRUCKS.
8. DISCUSS AND POSSIBLY VOTE TO PURCHASE A 2015 CHEVROLET TAHOE FROM RELIABLE CHEVROLET FOR THE POLICE DEPARTMENT AND TRADE IN THE TWO 2011 FORD TRUCKS TOWARDS THE PURCHASE.
9. DISCUSS AND POSSIBLY VOTE TO ADOPT THE PERFORMANCE REVIEW POLICY FOR THE POLICE DEPARTMENT.

10. DISCUSS AND POSSIBLY VOTE TO APPROVE THE COUNTY PUTTING 25 LOADS OF GRAVEL AT THE END OF W. GEORGE (FOR APPROXIMATELY (\$2,500.00)
11. DISCUSS AND POSSIBLY VOTE TO OPEN AND ACCEPT A BID FOR THE NEW FIRE STATION.
12. DISCUSS AND POSSIBLY VOTE TO PURCHASE A 2007 FORD EXPEDITION FROM DPS FOR \$6,000.00 FOR THE FIRE DEPARTMENT.
13. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
14. NEW BUSINESS.
15. ADJOURN.