

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY MAY 10, 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 APRIL 12, 2016
 - b. MINUTES FROM SPECIAL MEETING APRIL 25, 2016
 - c. ACCOUNTS PAYABLE APRIL 1, 2016 THROUGH APRIL 30, 2016
4. DISCUSS AND POSSIBLY VOTE TO APPROVE RESOLUTION 2016-1 LEGAL SERVICES AGREEMENT FOR WASTEWATER UTILITY SYSTEMS.
5. DISCUSS AND POSSIBLY VOTE TO GIVE JOHN LIMBOCKER A RAISE – AMOUNT TO BE DETERMINED.
6. DISCUSS AND POSSIBLY VOTE TO PURCHASE EMERGENCY EQUIPMENT FOR NEW VEHICLE FOR \$9,604.89.
7. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
8. NEW BUSINESS.
9. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY MAY 10, 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 APRIL 12, 2016
 - b. MINUTES FROM SPECIAL MEETING APRIL 25, 2016
 - c. ACCOUNTS PAYABLE APRIL 1, 2016 THROUGH APRIL 30, 2016
4. DISCUSS AND POSSIBLY VOTE TO GIVE HOPE BRAY AND AMANDA GOLDSMITH A 3% RAISE.
5. DISCUSS AND POSSIBLY VOTE TO REIMBURSE FIRE CHIEF WESLEY RIGGS \$525.00 FOR USE OF PERSONAL VEHICLE.
6. DISCUSS AND POSSIBLY VOTE TO PURCHASE A 2016 CHEVROLET TAHOE FROM SMITH CHEVROLET FOR THE POLICE DEPARTMENT FOR \$36,493.00.
7. DISCUSS AND POSSIBLY VOTE TO PURCHASE EMERGENCY EQUIPMENT FOR THE 2 NEW POLICE VEHICLES FOR \$19,209.78.
8. POSSIBLY VOTE TO HIRE AARON ORICK TEMPORARILY FOR THE STREET DEPARTMENT EFFECTIVE MAY 16 – SEPTEMBER 9, 2016 AT \$9/HOUR.
9. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
10. NEW BUSINESS.
11. ADJOURN.