

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY JULY 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 JUNE 14, 2016
 - b. ACCOUNTS PAYABLE JUNE 1, 2016 THROUGH JUNE 30, 2016
4. POSSIBLY VOTE TO HIRE MILLIE VANCE FOR AN ENVIRONMENTAL STUDY FOR THE WASTEWATER TREATMENT PLANT FOR \$12,000.00.
5. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
6. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY JULY 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 JUNE 14, 2016
 - b. MINUTES FROM SPECIAL MEETING JUNE 17, 2016
 - c. ACCOUNTS PAYABLE JUNE 1, 2016 THROUGH JUNE 30, 2016
4. VOTE TO ACCEPT MEGAN STROUD'S RESIGNATION EFFECTIVE JULY 11, 2016.
5. POSSIBLY VOTE TO HIRE SETH LOWE AS A FULL-TIME DISPATCHER AT \$9.50/HOUR.
6. DISCUSS AND POSSIBLY VOTE TO PURCHASE A FULLY EQUIPPED FORD INTERCEPTOR POLICE UNIT FROM S.M.I.L.E.S. FOR \$33,970.45.
7. DISCUSS AND POSSIBLY VOTE TO GRANT OK OUTDOOR A HEIGHT VARIANCE TO CONSTRUCT A BILLBOARD AT APPROXIMATELY 1300 N. POCOLA BLVD.
8. DISCUSS CODE ENFORCEMENT OF OVERGROWN LAWNS AND POSSIBLY SEEK AN ORDINANCE FOR FINING OWNER OF RENTAL PROPRETY RATHER THAN RENTER.
9. DISCUSS THE LITTER PROBLEM AND WAYS TO RESOLVE IT.
10. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
11. ADJOURN.