**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**August 5, 2014**

1. **Introduction of the Mayor for a day winner – Ali Bennett**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MINUTES – July 1 and 15, 2014**
5. **VISITORS PRESENTING TO COUNCIL**
	1. **BRANDON FOX – WATER REPORT**
	2. **JEFF CARR – ADR – SEWER UPDATE**
6. **COUNCIL ACTION ITEMS:**

**Council Vacancy**

**Proclamation – Lt Natalie Claypool**

**ORDINANCE NO 14-003 - AN ORDINANCE TO ESTABLISH A SEWER ENTERPRISE IMPROVEMENT FUND, AND DECLARING AN EMERGENCY – FIRST READING**

**ORDINANCE NO 14-004 - AN ORDINANCE AMENDING ORDINANCE 14-001, PROVIDING FOR ADJUSTMENTS OF THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY – FIRST READING**

1. **MOTION TO PAY BILLS**
2. **OLD BUSINESS**
	1. **Park Swing sets and bridges painting**
	2. **Outdoor movie – August 14**
3. **NEW BUSINESS**
	1. **New Drain on N. Main Street**