

**VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING**

**Agenda for Monday, January 8, 2024 at 7 p.m.**

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- 1. Open meeting/acknowledgment of open meeting act poster/roll call**
- 2. Action to approve minutes of regular and reorganizational meetings on Dec. 13, 2023**
- 3. Action to approve treasurer's report**
- 4. Miller & Associates/grant reports –**
  - a. Discussion/possible action to approve Drawdown #8 for \$2,000 in NAHTF funds to Miller & Associates for grant administration**
- 5. Building permit(s) –**
  - a. Discussion/possible action to approve permit to replace sign for Two Bills at 211 Iowa St.**
- 6. Economic report – Lauren's report**
- 7. Maintenance report – Troy's report**
  - a. Discussion/possible action to approve purchase of sand spreader motor**
- 8. Library report –**
- 9. Park report –**
- 10. Clerk report – Angie's report**
- 11. Sheriff report – hours**
- 12. Discussion/possible action to approve Bud's Sanitary Service contract for Feb. 1, 2024 through Jan. 31, 2026**
- 13. Discussion/possible action to approve Resolution 2024-1 codifying local legislation passed in 2023**
- 14. Discussion/possible action to open and approve armor coat bids for 2024**
- 15. Unfinished business –**
  - a. Discussion/possible action to appoint CORE board member for three-year term**
- 16. New business –**
  - a. Confirm Feb. 12 meeting date**
- 17. Attorney report (possibly enter executive session) –**
  - a. Discussion/possible action to approve Memorandum of Understanding with Martinez family**
  - b. Discussion/possible action to hire an accountant to review the lagoon project**
- 18. Approve claims and payroll**
- 19. Adjourn meeting**

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• *Public comment is allowed on agenda items ONLY. Please let the clerk know what item(s) you wish to speak on before the meeting and keep all comments polite and to three minutes or less.*

• *The board reserves the right to enter executive session for any agenda item deemed legally necessary.*