

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 17, 2018
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Ballard, Boelke, Clark, Coenen, and Shall. Also present: Clerk Poulos, Treasurer Adair, Scott Reece and Nancy Moegle.

AGENDA, APPROVAL OF

MOTION by Shall, seconded by Ballard, to approve agenda as presented

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the November, 2018, monthly operating report. Scott Reece gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for November, 2018.

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Ballard, seconded by Clark, to approve the Consent Agenda as presented.

A. Approval of RCM Minutes of 12/10/18 approved as presented.

B. Payment of Bills totaling **\$31,104.12** approved for payment as follows:

1. General Fund	\$ 3,731.75
2. Water Fund	\$ 5,767.76
3. Sewer Plant Fund	\$ 4,275.17
4. Sewer System Fund	\$ 78.88
5. Major Street Fund	\$21,186.62
6. Local Street Fund	\$ 1,236.45
7. Municipal Street Fund	\$ 0
8. STI	<u>\$28,152.87</u>
Total	\$64,429.50

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated he had nothing to add as everything was addressed in the F & V Report.

B. WEST MAIN STRET UPDATE

Street Administrator Ballard stated that the road project is shut down for the season and will reopen in the Spring or when the weather breaks.

3. NEW BUSINESS

None.

UPCOMING AGENDA ITEMS

A.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

No further business.

MOTION by Ballard, seconded by Shall, to adjourn the meeting at 7:14 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk