VILLAGE OF ALVO BOARD OF TRUSTEES AGENDA July 2nd, 2024, at 7:30 P.M. 135 Main Street, Alvo, Nebraska



Call the meeting to order.

Announce location of the Open Meetings Act and any public documents to be discussed at the meeting.

Roll Call.

Communication of Citizens

Hear requests from individuals present. Each speaker will be allowed 3 minutes, no action will be taken on topics presented until the Board of Trustees review the topics and deem appropriate for action to be taken. Notice: This is a Board of Trustees meeting held in public, not a meeting of the public. There will be no disruption to the meeting in progress. This allotted time is not a Q and A platform between the speaker and the Board. You will be asked to leave if you interrupt or cause disruption. Thank you for your courtesy.

Consent to July 2nd, 2024, Agenda.

Agenda

- 1. Discuss, consider, and vote on approval of May 7th, 2024, Special Meeting of the Board of Trustees Minutes.
- **2.** Discuss, consider, and vote on approval of May 7th, 2024, Regular Meeting of the Board of Trustees Minutes.
- **3.** Discuss, consider, and vote on approval of May 20th, 2024, Emergency Meeting of the Board of Trustees Minutes.
- **4.** Vote to approve Devon Sullivan's resignation from the Village of Alvo Board of Trustees.
- 5. Discuss, consider, and vote to accept contract for lawn care services with Tom Pleiss at the Village of Alvo North and South Well.
- **6.** Discuss, consider, and vote on GBE CPA's proposal for the FY 2024 Budget and FY 2024 Audit Waiver.

Old Business

7. Discuss status of acquiring a new 2" pole for street signs at 2nd Street and Harrison Street intersection.

8. Discuss status of acquiring a new battery for Village of Alvo Maintenance truck.

9. Discuss status of acquiring a chainsaw for Village of Alvo, for tree maintenance purpos

Reports

- 10. Village Of Alvo Clerk Report.
- 11. Water and Sewer Report.
- 12. Fire Report.
- 13. Village of Alvo Treasurer Report.

 Discuss, consider, and vote to approve Village of Alvo payment of the claims, wages, and taxes.

OPPD	Electric: May & June	\$ 1,927.06
Maguire Iron	Water Tower Repair: May, June and July	\$ 7,500.00
PeopleService INC.	Water Services: May & June	\$ 2,201.65
Neb Public Health Lab	Water Testing: May & June	\$ 30.00
Lee Advertising	Publication: May & June	
Windstream	Broadband Services: May & June	
Payroll Board of Trustees	May 7th 2024 Special Meeting	
Payroll Board of Trustees	May 7th 2024 Regular Meeting	
Payroll Board of Trustees	May 20th 2024 Emergency Meeting	
Payroll Clerk/Treasurer	April 1st-April 30th 2024	
Payroll Clerk/Treasurer	May 1st-May 31st 2024	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Pirsch Legal Service	March, April, May, June, and July	, 100
Ace Hardware	Office Supplies	,
Cathina Schueth	Reimbursement: Office Depot office supplies	+
Cathina Schueth	Reimbursement: Sams Club supplies	
Cathina Schueth	Reimbursement: DNS hosting - 2 Years	
Husker Bounce	Bounce House: Alvo Days	
SuperSaver	Donation Breakfast: Alvo Days	
Uribe	Refuse Services: Alvo Days	
MacRae Production	Sound System: Alvo Days	\$ 225.00
Beau Lehman	Partial Water/Sewer Deposit Refund	\$ 450.00
	Total	\$ 27.80 \$ 23,348.28

14. Adjourn to Executive Session for discussion of Village of Alvo Ordinances and Resolutions as well as response to Lawsuit by Brandy Jordan Vs. Amanda Shinkle; the Village of Alvo

Adjourn meeting.

<u>Adjournment:</u> The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.