



Village of Seneca

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**Village Council Budget Meeting
Seneca Village Hall
October 16, 2018
6:45 p.m.
Council Meeting to immediately follow**

- 1.) Council Budget Meeting Called to Order
- 2.) Roll Call
- 3.) Appoint Nancy Gross as Recording Secretary
- 4.) Discussion of Budget
- 5.) Budget Meeting Adjourned
- 6.) Council Meeting Called to Order
- 7.) Roll Call
- 8.) Appoint Nancy Gross as Recording Secretary
- 9.) Minutes Approved from October 2, 2018 Council Meeting
- 10.) Treasurer's Report:
 1. Approval of Treasurer's Report, Payroll and Payment of Bills
- 11.) Seneca Business Spotlight Presentation
- 12.) Communications, Petitions, Reports & Additional Agenda Items:
- 13.) Old Business

- A.** Commissioner Timmons
- B.** Commissioner Barla
- C.** Commissioner Olson
- D.** Commissioner Applebee
- E.** Mayor Spicer

14.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

B. Accounts & Finance

C. Streets

1. Approval of expenditure to Central Limestone Co. for gravel in the amount of \$1,873.52 to be taken out of Streets.
2. Approval of expenditure to Rick Timmons for gravel hauling in the amount of \$1,608.84 to be taken out of Streets.
3. Discussion on approval of employee pay raises.
4. Discussion and approval of purchase of mini-excavator.
5. Update regarding 2018 Street Program.

D. Public Health & Safety

1. Hiring of part-time police officer.

E. Public Affairs

1. Discuss and approve Ordinance No. 18-14 Granting a Variance Relating to Property Located at 354 S. Market Street, in the Village of Seneca.
2. Discuss and approve Ordinance No. 18-15 Granting a Variance Relating to Property Located at 221 E. Union Street, in the Village of Seneca.

15.) Public Comment

16.) Executive Session

1. Personnel

11.) Council Meeting Adjourned