1.) Council Meeting Called to Order

2.) Roll Call

3.) Pledge of Allegiance to the Flag of the United States of America

4.) Minutes Approved from October 18, 2018 Budget Meeting

5.) Minutes Approved from October 18, 2018 Council Meeting

6.) Treasurer’s Report:
   1. Payment of Bills

7.) Seneca Business Spotlight Presentation

8.) Communications, Petitions, Reports & Additional Agenda Items:

9.) Old Business
   A. Commissioner Timmons
   B. Commissioner Barla
   C. Commissioner Olson
   D. Commissioner Applebee
   E. Mayor Spicer

10.) Commissioner’s Report and New Business
   A. Public Property, Water & Sewer
B. Accounts & Finance
   1. Announce tax levy
   2. Discuss and approve expenditure to RMA Insurance in the amount of $97,990.73
   3. Discuss bond abatement ordinance

C. Streets
   1. Approval of expenditure to The Turf Team for thumb kit for new mini-excavator in the amount of $2,500.00 to be taken 40% out of Streets, 30% out of Water and 30% out of Sewer
   2. Discussion regarding street lighting program
   3. Discussion on approval of employee pay raises

D. Public Health & Safety
   1. Approval of assignment of weapons officer and stipend
   2. Approve hiring of Ronald McCluskey as full-time police officer
   3. Announce that Police Department is taking donations for Shop with a Cop program
   4. Burn hours reminder

E. Public Affairs
   1. Discussion regarding Updated Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca
   2. Approval of Expenditure for Advertising in the I&M Canal Heritage Corridor Visitor Guide (amount to be decided by council)

11.) Public Comment

12.) Executive Session
   1. Personnel (Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.)

13.) Council Meeting Adjourned