Council Meeting
Seneca Village Hall
August 6, 2013
7:00 P.M.

1.) Council Meeting Called to Order

2.) Roll Call

3.) Minutes Approved

4.) July 16, 2013

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

6.) Seneca Business Spotlight Presentation

7.) Communications, Petitions, Reports, Additional Agenda Items & Public Comments
   1. Police Chief Ray Meglan, Payroll Changes and Staffing Concerns

8.) Old Business

   A. Commissioner Hamilton
      1. Repair of Water & Sewer Plant Chlorine/Chemical Injection/Monitoring System Equipment

   B. Commissioner Timmons
C. Commissioner Lamb
   1. Announcement of the current Shipyard Road Update to Schedule
   2. Review and Approval of Engineer’s Payment Estimate on the Shipyard Road Project

D. Commissioner Sears

E. Mayor Spicer

9.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Hiring of Public Works Employee

B. Accounts & Finance

C. Streets

D. Public Health & Safety

E. Public Affairs
   1. Discussion on Census Liaison Position
   2. Release of Certain Executive Session Minutes to be discussed in Executive Session first

10.) Executive Session
   1. Purchase or Lease of Real Estate
   2. Personnel
   3. Review and Release of Executive Session Minutes

11.) Council Meeting Adjourned