

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
DECEMBER 4, 2018
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

1. Report from Law Enforcement.
2. Report from Building Inspector.
3. Open Forum.
4. Discuss/possible action: Second reading of Ordinance 2018-13 – Adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the extraterritorial jurisdiction of the corporate limits.
5. Discuss/possible action: First reading of Ordinance 2018-15 – Nick Nystrom’s employee wage compensation.
6. Discuss/possible action: Discontinue emergency text message alerts with Webkid Mobile, LLC.
7. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
8. Discuss/possible action: Approve claims.
9. Discuss/possible action: Employee Christmas bonuses.

“Retiring Board adjourns Sine Die”
10. Swear in John Surman and Josh Lahmon as members of the Village of Eagle Board of Trustees.
11. Election of Chairperson and Chairperson Pro Tempore.
12. Approval of Appointments, Retainer Agreements and Contracts where applicable.
13. Designate and approve method of reasonable advanced publication notice.
14. Allow emergency vehicles to leave the corporate limits.
15. Discuss/possible action: Approve purchase of outdoor message center from School Outfitters to publish advanced meeting notices at the Eagle Municipal Building in the amount of \$619.08.
16. Discuss/possible action: Approve LED light fixtures in first row of bays at Eagle Fire & Rescue Department from Custom LED Lighting in the amount of \$795.00.
17. Report from Attorney.

18. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.