

*Village of Hanna City*  
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**Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, August 20, 2019**

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (August 6, 2019) – Vote
4. Approval of Treasurer’s Report – Vote
  - a. Payroll report
  - b. Warrant report
  - c. Financial reports
5. Engineer’s Report (Lott)
6. Administrator’s Report (Smith)
7. Attorney’s Report (Connor)
8. Committee Reports:
  - a. Finance (Hoopingarner)
  - b. Storm & Sanitary Sewer (Gates)
    - i. Final reporting on emergency Chicago Street storm sewer repairs
  - c. Streets & Alleys (Weaver)
    - i. Approval of MFT expenses – Vote
    - ii. Approval of refuse and recycling contract – Vote
  - d. Police and Planning (Johnson)
    - i. Authorize Attorney Connor to commence with Pre-Annexation agreement for parcel 16-14-100-007 (12515 W Grafelman Road) – Vote
    - ii. Approval of Inducement Resolution with OPM Realty Investments, LLC. – Vote
  - e. Water (Fryxell)
    - i. Approval of checks from Water Escrow account – Vote
    - ii. Discussion concerning the adjustment of bulk water pricing
    - iii. Approval for Water Superintendent Swearingen to replace four (4) tires and align the Public Works Department’s 2014 Chevrolet truck for \$1,226.47 at Zane’s Auto – Vote
  - f. Building & Grounds (Stear)
9. Other Business:
  - a. Next Board meeting September 3, 2019
10. Correspondence
11. Adjournment