

**FOWLER BOARD OF TRUSTEES
REGULAR MEETING
317 S. Main Street
DATE: September 11, 2017
6:00 p.m.**

MEETING AGENDA

1. Pledge of Allegiance

2. Call to Order

Mayor Hitchcock _____ Nathan Shultz _____ Lowell White _____
Diana Saxon _____ Andy Lotrich _____ Randy McKown _____ Emil Rogge _____

3. Public Hearing supplemental budget

- a. Public Comment**
- b. Trustee Comment**
- c. Resolution No. 1003-17**

4. MAYOR'S CONSENT AGENDA ANNOUNCEMENT

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Board of Trustees. If any Trustee wishes to discuss a Consent Agenda item, please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Does any Trustee request removal of a Consent Agenda item?

5. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.

6. CONSENT AGENDA ITEMS

- a. Approval of previous Minutes-August 14, 2017
- b. Mayor to Sign documents approved at this meeting

Motion to approve all items on the consent agenda by: _____ second by: _____

7. Public Comment: (Please sign in if you wish to speak.)

- a. Individual comments limited to 3 minutes.
- b. Group comments limited to 5 minutes

8. Reports

- a. Mayor's Report
- b. Committee/Board Reports
- c. Library Report
- d. Public Works Report

- e. Police Report
- f. Administrator's Report

9. Unfinished Business

Discuss Plans for water treatment plant

Motion by: _____ *Second by* _____

10. New Business

Farm Lease

Motion by: _____ *Second by* _____

Farm House Lease

Motion by: _____ *Second by* _____

Resolution No.1004-17: A RESOLUTION APPOINTING A BUDGET OFFICER FOR BUDGET YEAR 2018 AND ESTABLISHING A CALENDAR FOR CONSIDERATION AND ADOPTION OF THE TOWN OF FOWLER'S 2018 BUDGET

Motion by: _____ *Second by* _____

11. Adjournment

Motion by: _____ *Second by* _____