**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**May 6th, 2014**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES – April 1, 2014**
4. **VISITORS PRESENTING TO COUNCIL**
	1. **Somerset Police Department**
	2. **BRANDON FOX – WATER REPORT**
	3. **JEFF CARR – ADR – SEWER UPDATE**
5. **COUNCIL ACTION ITEMS:**

**RESOLUTION 006-2014 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE BID OF ELITE EXCAVATING, INC. AND AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH Elite excavating, INc. FOR THE EXCAVATION OF THE SANITARY SEWER AND TREATMENT FACILITIES WITHIN THE VILLAGE AND DECLARING AN EMERGENCY**

1. **MOTION TO PAY BILLS**
2. **OLD BUSINESS**
	1. **Speed Bump**
	2. **Municipal Aggregation**
	3. **Cell Tower**
	4. **Possible part-time summer employment**
3. **NEW BUSINESS**
	1. **Mayor for a day event**
	2. **Assistance needed for fire hydrant landscaping**
	3. **Hot water tank for Shelly Park shelter house**
	4. **Light for Shelly Park small shelter**