

# CALLERY BOROUGH

## Monthly Meeting Agenda

May 1, 2023

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams \_\_\_; Lorre Adams \_\_\_; Mike Brandl \_\_\_;  
Robert Dugan \_\_\_; Crystal Huffman \_\_\_; John Reed \_\_\_;  
Mayor Al Wirtz \_\_\_; Rose Marie Wirtz \_\_\_

PUBLIC COMMENT: (Each visitor/speaker will have 5 minutes)

- |       |                                      |              |           |
|-------|--------------------------------------|--------------|-----------|
| I.    | Approval of previous month's minutes | Motion _____ | 2nd _____ |
| II.   | Approval of Accounts Payable         | Motion _____ | 2nd _____ |
| III.  | Approval of Accounts Receivable      | Motion _____ | 2nd _____ |
| IV.   | Approval of all Account Balances     | Motion _____ | 2nd _____ |
| V.    | Borough Foreman's Report             | Motion _____ | 2nd _____ |
| VI.   | Zoning/Code Enforcement              | Motion _____ | 2nd _____ |
| VII.  | Police Report                        | Motion _____ | 2nd _____ |
| VIII. | EMC Report                           | Motion _____ | 2nd _____ |

### IX. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION

- 1) Veterans Memorial Update
- 2) Breakneck Street Culvert
- 3) Disorderly House Ordinance
- 4) Ryan Glover MS – Work Program

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Arlene and Rose – Meeting with Accountants  
(Additional Training)

XI. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION

Requested by:

Topic(s)

Motion to go into Executive Session \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

Motion to come out of Executive Session \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

MOTION TO ADJOURN: \_\_\_\_\_ SECOND \_\_\_\_\_ Time Adjourned \_\_\_\_\_