

CALLERY BOROUGH

Monthly Meeting Agenda

September 3, 2024

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ___; Linda Wearing _____; 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) Plates for Monument
- 2) Truck Bed – Repairs
- 3) Fire Millage for Fire Department (Follow-Up)
- 4) Linda's complaint - Re: Andritz Runoff
- 5) Any items for Budget consideration?
- 6) Update on Butler County Fee Grant credit

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Lutz Development
- 2) Butler County Boroughs Association Dinner – October 16, 2024
- 3) Cover for Salt Bin (?)
- 4) Salt Contract Update

I. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the Agenda,
please notify Arlene the Thursday before the meeting by 10:00 A.M.

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 _____