

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
January 9, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 12, 2019
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. GARRY WICKER - FOR ORDINANCE VIOLATION
7. OLD BUSINESS
 - A. DISCUSSION/ACTION ON CHANGES TO VIOLATION FINES IN ORDINANCES
 - B. DISCUSSION/ACTION OF SITE LEASE AGREEMENT FOR A.C.T.S INTERNET
 - C. DISCUSSION/ACTION OF FRANCHISE AGREEMENT WITH A.C.T.S INTERNET
 - D. PURCHASE OF NEW TASER FOR POLICE DEPT.
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. OPEN BIDS FOR LOTS AT 410 N. WASHINGTON ST.
 - B. UPDATE CANNABIS ORDINANCE TO INCLUDE "USE IN PUBLIC PLACE"
 - C. DISCUSSION/ACTION ON AUTHORIZING TREASURER, JESSICA HENDERSON TO SIGN OVERTIME SHEETS IN VILLAGE MANAGER, SHANNON RISLEY'S ABSENCE.
 - D. DISCUSSION/ACTION ON PAYING TRUSTEES FOR COMMITTEE MEETINGS
 - E. DISCUSSION/ACTION ON RAISING THE PAY FOR THE VILLAGE PRESIDENT & CLERK
 - F. OTHER NEW BUSINESS
9. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
10. CORRESPONDENCE
11. COMMITTEE REPORTS
12. POLICE REPORT
13. COMMITTEE MEETINGS BEFORE NEXT MEETING
14. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION
 - B. DISCUSSION OF CONTRACTUAL MATTERS
 - C. DISCUSSION OF PERSONNEL MATTERS
 - D. DISCUSSION OF CLOSED SESSION MINUTES
 - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT