VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA OCTOBER 15, 2018 EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street 7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION— --THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

- 1. Report from Fire and Rescue.
- 2. Discuss/possible action: Approve the removal of Kelcey Hansen as a member of the Eagle Fire & Rescue Department.
- 3. Open Forum.
- 4. Discuss/possible action: Approve estimate from Christiansen Tree Service to trim trees overhanging Village streets in the amount of \$6,450.00.
- 5. Discuss/possible action: Approve exchange of current Bobcat S570 for a new Bobcat S595 from Bobcat of Omaha in the amount of \$3,800.00.
- 6. Discuss/possible action: Approve purchase of 2013 Chevrolet Silverado K3500 from Bennet Motors in the amount of \$31,000.00.
- Discuss/possible action: Consider options for outdoor LED lighting at the Eagle Municipal Building located at 727 South 1st Street.
- Discuss/possible action: Resolution 2018-08 Amendment of Section 7-104(B) of the Village of Eagle Personnel Policy Manual.
- 9. Report on Streets and Maintenance.
- 10. Report on Wells and Sewer.
- 11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 12. Report from Committees and Boards.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.