



VILLAGE OF ENON

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RECORDS COMMISSION MEETING AT 6:30 PM

AGENDA FOR: TUESDAY, JANUARY 26, 2016, 7:00 PM

CALL TO ORDER.....MAYOR HOWARD
ROLL CALL.....MRS. MCCUBBIN
PLEDGE OF ALLEGIANCE.....MAYOR HOWARD
ADDITIONS TO AGENDA.....MAYOR HOWARD
APPROVAL OF PRIOR MINUTES..... MRS. MCCUBBIN
APPROVAL OF FINANCIAL REPORT...MRS. MCCUBBIN

PRESENTATION: [TIP Main St Improvement Presentation](#)

COMMUNICATIONS:

STAFF REPORTS:

ADMINISTRATOR:

1. [Columbia Gas Infrastructure Replacement Program](#)
2. Motion to purchase Data Profile Kits: \$40,650.00
3. Public Service Committee meeting

CHIEF OF POLICE:

1. Training
2. Miscellaneous

COMMITTEE REPORTS:

Records Commission Meeting - Mayor Howard

OLD BUSINESS:

1. Second reading Fiscal Officer – Mayor Howard
2. Second reading of [Resolution for Public Works Commission](#) – Ben Ross

NEW BUSINESS:

1. 2015/2016 Projects – Mayor Howard
2. Financial Update – Mayor Howard

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC: (5 minutes –On Agenda, 3 minutes – Non-Agenda)

Companion Life Insurance – Doug Smith

ADJOURNMENT: