BOARD OF SUPERVISORS

Regular Board Meeting

Agenda: Dec. 18, 2018 @ 7:30 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Confirmation of Compliance with Open Meetings Law
3. Informal Public Comment Time
4. Minutes of previous meeting: Dec. 4, 2018
5. Operators’ Licenses (as needed):
   1. Tiffany Daughenbaugh, Springfield’s Kelley’s Mobil
   2. Caitlin O’Connell, Missouri Tavern
   3. Jaime Arnold, Missouri Tavern
6. Springfield Welding building addition
7. Land use discussion with Yahara Materials--Greenbriar Road
8. Financial Reports – November
9. Capital equipment purchase – MFP device (aka copier/scanner/printer)
10. OLD BUSINESS
    1. J.A.R. Storage
    2. 2018 Budget Amendment
    3. Office policies update – cost of fire number signs & posting places
    4. Equipment purchase: Trailer
11. Committee Reports
12. Road Patrolman’s Report
    1. 2018 Road Tour Report
    2. 2019 Road Work discussion and prioritization
13. Clerk/Treasurer’s Report and Correspondence
    1. November Plan Commission minutes
14. Approval of Bills as presented
15. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information.

All agenda items are posted for discussion and possible action by the body.

The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.