

AGENDA
Village of Kenesaw - Board of Trustees Meeting
December 14, 2021 ~ 8:00 PM

- 1) **Call to Order/Roll Call for Quorum:**
 - 2) **Notice of the "Open Meetings Act Literature" location:**
 - 3) **Review/Approve:** Minutes of the Regular Meeting - November 9, 2021
 - 4) **Review/Approve:** Expenditures for November 2021
 - 5) **Review/Approve:** Treasurer's Report for November 2021
 - 6) **Review/Discuss:** Annual Audit Review -- Kyle Overturf - AMGL
 - 7) **Discuss/Action:** Village property at 109 N Smith Ave -- Jon Denkert
 - 8) **Discuss/Action:** Proposal for new village building -- W Design Associates -- Neil Wolford, Engineer
 - 9) **Discuss/Action:** Resident Complaint (Utility Services at 413 W Poplar St -- Trailer Court) -- Michael Cordes
 - 10) **Discuss/Action:** KUCCC's Application for Youth Trust Funds -- Angie Keiser
 - 11) **Adjourn:** Sine-Die (time)
 - 12) **Board Re-Organization:** Appointment of Chairperson
- Newly Appointed Chairperson to:**
- 13) **Call to Order:**
 - 14) **Appointment:** Vice-Chair/Co-Signer
 - 15) **Appointment:** Safety Committee 2022 (equal number of representatives from Board and Staff)
 - 16) **Appointment:** Standing Committees 2022 -- Streets/Drainways; Structures & Content/Fire Department; Water/Wastewater and Public Relations/Human Resources
 - 17) **Appointment:** City Street Superintendent for 2022 (Resolution passed at Sept. 14, 2021 meeting)
 - 18) **Appointment:** Attorney for 2022
 - 19) **Appointment/Nominate:** Health & Sanitation Committee (Chairperson and nomination request to be sent to two community members)
 - 20) **Appointment:** Adams County Planning & Zoning Representative for Kensaw
 - 21) **Appointment:** Clerk/Treasurer
 - 22) **Appointment:** Deputy Clerk
 - 23) **Appointment:** Utility Superintendent
 - 24) **Appointment:** Assistant Utility Superintendent
 - 25) **Appointment:** Pool Manager

NEW BUSINESS

- 26) **Review/Approve:** Resolution 194-2021R - A resolution approving the signing of the Year-End Certification of City Superintendent 2021

27) **Review/Approve:** Resolution 195-2021R - A resolution approving water late fee, reconnect fee, disconnect fee and disconnect date

28) **Discuss/Action:** Concerned Citizen Complaints -- Goats/Chickens at Residence and Semi running all night at Residence

29) **Review/Approve:** KVFD Year-End Ambulance Run Bonus

OLD BUSINESS

30) **Update:** Codification of Ordinances

31) **Update:** Resident Complaints - 200 S Perkins, 203 S Perkins & 209 S Perkins

32) **Discuss/Action:** Youth Funds Investment

33) **Discuss/Action:** Village Office

34) **Adjourn to Executive Session:** (note time)
a. Staff Year-End Bonus

35) **Adjourn to Regular Session:** (note time)

36) **Action:** from Executive Session

37) **Adjournment:** Next Meeting: January 11, 2022

The Kenesaw Board of Trustees reserves the right to enter into Executive Session at any time under the regulations of the Open Meetings Act Law. The Kenesaw Board of Trustees will take such action on the above Agenda items as they deem appropriate.