

# Village Of Carthage

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*G. Wayne McIlroy*  
Village President

*Kristy L. O'Shaughnessy*  
Village Clerk / Treasurer

## **Regular Meeting Agenda November 3, 2014 - 7:00 p.m.**

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting October 20, 2014.
- III. Public Forum
- IV. Correspondence
  - a) ASAC Re: Donation for ASAC Services.
  - b) Carthage Area Chamber Re: Park Decorating/Memory Tree/Winterfest.
- V. Old Business
  - a) Update regarding 208 N. Mechanic St.
  - b) Examples of Local Laws regarding Farm Animals.
  - c) Replacement of Rooftop Heat Exchanger at Municipal Building.
  - d) Springbrook Software Cloud Option.
  - e) Lights at the Carthage Recreation Building.
- VI. New Business
  - a) Formally approve publishing All Night Parking Ban in CRT previously approved via email poll.
  - b) Approve hiring part-time temporary Clerk due to medical leave and set rate of pay.
  - c) Authorize Clerk/Treasurer to return unpaid taxes to Jefferson County.
  - d) Authorize President McIlroy to sign agreement with NiMo Power Corp. for Holiday decorations.
  - e) Authorize Clerk's Office to close on November 27, 2014 and use personal/vacation time.
  - f) President McIlroy update.
  - g) Liaison reports and comments.
  - h) Media Questions.
- VII. Executive Session
- VIII. Adjournment

***If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.***