

Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, July 22, 2024
7:00 P.M.

Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions

***Meeting Called to Order**

***Pledge of Allegiance**

***Roll Call**

***Approval of June 24, 2024 and July 8, 2024 Minutes**

***Motion to accept bills**

***Attorney – Ryan Connor/Michael Geaschel**

***Consideration/Action:** *Passage of: RESOLUTION PLACING ONE REFERENDUM QUESTION ON THE BALLOT FOR THE NOVEMBER 5, 2024, ELECTION SPECIFICALLY: SHOULD THE VILLAGE OF POCAHONTAS CHANGE THE NAME OF THE PARK FROM THE GRETCHEN WILSON PARK TO THE AMERICAN LEGION PARK.*

***Consideration/Action:** *Next steps regarding problematic property*

***Discussion:** *Update of Truck stop construction and temporary connection to Pokey Rd*

***Discussion:** *Tax Levy*

***Update:** *Referendum to add \$1 to the ballot to replace the vehicle sticker program*

***Committee Reports:**

***Water/Sewer:**

***Building/Zoning:**

***Police:**

***Old Business:**

***Consideration/Action:** *Possible water rate increase*

***Consideration/Action:**

***Update:** *Codification of the Ordinances*

***New Business:**

***Consideration/Action:** *Public Works Director Pay Raise*

***Consideration/Action:** *Acknowledgement of Vacant Trustee Position*

***Consideration/Action:** *Appointment of Replacement Vacant Trustee Position*

***Consideration/Action:** *Hiring of a part-time treasurer*

***Public Comment:**

Molly Kiouss

***Miscellaneous**

***Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, or performance for the Village. No final action will be taken at this closed session.**

***Motion for Adjournment**

***Posted this 19th day of July 2024 at 3:45 PM**