

# **AGENDA**

## **HUNTING VALLEY COUNCIL MEETING**

**JUNE 11, 2013**

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING MAY 14, 2013.
3. APPROVAL OF ORDINANCE NO. 2013-5-P FOR PAYMENT OF BILLS (MAY).
4. REVIEW OF FINANCIAL STATEMENTS FOR MAY.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
  - A) **RESOLUTION NO. 2013-103** – A SPECIAL RESOLUTION TO FRANK I. HARDING III FROM THE ADMINISTRATION AND COUNCIL OF THE VILLAGE OF HUNTING VALLEY EXPRESSING THEIR THANKS AND APPRECIATION FOR HIS INVALUABLE SERVICE AND GUIDANCE TO THE VILLAGE AS FINANCE DIRECTOR AND AS A MEMBER OF MANY IMPORTANT VILLAGE COMMITTEES.
  - B) **MOTION TO APPROVE THE 2014 ALTERNATIVE TAX BUDGET.**
  - C) **MOTION TO APPROVE THE PURCHASE OF TWO (2) TRUCKS FOR THE SERVICE DEPARTMENT, A 150 FORD PICKUP TRUCK AT A COST OF \$27,000 FROM VALLEY FORD (STATE BID) INCLUDING TRADE IN, AND A 550 DUMP TRUCK AT A COST OF \$73,000 FROM VALLEY FORD (STATE BID) INCLUDING TRADE IN.**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
  - A) Chief David Maine
  - B) Building Inspector/Service Director Don Cunningham.

8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE, PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES.
9. MOTION TO ADJOURN.