

CALLERY BOROUGH

Monthly Meeting Agenda

January 3, 2023

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ____; Lorre Adams ____; Mike Brandl ____;
Robert Dugan ____; Crystal Huffman ____; John Reed ____;
Mayor Al Wirtz ____; Rose Marie Wirtz ____

PUBLIC COMMENT: (Each visitor/speaker will have 5 minutes)

- | | | | |
|------|--------------------------------------|-------------|----------|
| I. | Approval of previous month's minutes | Motion_____ | 2nd_____ |
| II. | Approval of Accounts Payable | Motion_____ | 2nd_____ |
| III. | Approval of Accounts Receivable | Motion_____ | 2nd_____ |
| IV. | Approval of all Account Balances | Motion_____ | 2nd_____ |
| V. | Borough Foreman's Report | Motion_____ | 2nd_____ |
| VI. | Zoning/Code Enforcement | Motion_____ | 2nd_____ |
| VII. | Police Report | Motion_____ | 2nd_____ |

VIII. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION

- 1) Butler County EMA - Update
- 2) Veterans Memorial Update
- 3) Update on new Depository

IX. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Update on Mayor's Meeting
- 2) Breakneck Bridge/Road status update
- 3) Complaint – Clay spillover from dump trucks onto Kline Road between railroad track and Mars-Evans City Road
- 4) Winter storm update
- 5) Mars Borough – Quick Books Training

X. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION

Requested by:

Topic(s)

Motion to go into Executive Session _____ Second _____ Time _____

Motion to come out of Executive Session _____ Second _____ Time _____

MOTION TO ADJOURN: _____ SECOND _____ Time Adjourned _____