

**AGENDA
PUBLIC MEETING AND VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, JANUARY 12, 2015 6PM**

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| 1. Call to Order | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Introduction of Visitors & Staff | | |
| 5. Approval of 01/12/15 Council Meeting Agenda | | Vote: Y:___N:___ |
| 6. Approval of 12/07/14 Public Meeting Minutes | | Vote: Y:___N:___ |
| 7. Approval of 12/08/14 Council Minutes | | Vote: Y:___N:___ |
| 8. Motion to Move to Public Hearing | | Vote: Y:___N:___ |
| 9. Public Hearing Regarding Possible Utilization of Gladstone Property | | Vote: Y:___N:___ |
| 10. Motion to Return to Regular Meeting | | Vote: Y:___N:___ |
| 11. Public Comment | | |
| 12. Planning Board Progress Regarding Review and Possible Update of Land Use Plan and Land Use Map (Council reaffirmed in 2009) | | |
| 13. Gladstone Update | | |
| 14. Administrative Report-December 2014 (Mayor, Police Chief, & Village Administrator) | | |
| 15. FY 14/15 Financial Status at 12/31/14 (6 months into FY 14/15) | | |
| 16. Other Business | | |
| • Convention & Visitors Bureau-Possible Donation of Pole Flags/Hardware to Support Pfeiffer Athletics within Richfield and Misenheimer | | |
| 17. Adjournment | | |

Next regular Public Hearing/Council Meeting scheduled for Monday, February 9, 2015 at 6PM at the Community Building.