

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

- |  |         |                       |
|--|---------|-----------------------|
| 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.**