

Village of Pocahontas
Regularly Scheduled Board Meeting

Monday, September 9, 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**

***Public Comment:**

**Chris Timmermann & Brad Criner – discuss SIMPAC program*

***Discussion:** *Update on problematic property and additional problematic properties*

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

***Committees:** *Street & Alley, Ordinance, Police, Electric, Water & Sewer, Finance, Nuisance,
Park*

***Water/Sewer:**

***Building/Zoning:**

***Consideration/Action:** Acceptance of Park Grant Resolution

***Consideration/Action:** Approval of part-time treasurer job description

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

***Consideration/Action:** Moving forward with creating a new Comprehensive Growth Plan

***Consideration/Action:** Authorize pay raises for elected officials (Mayor, Trustees, Clerk).

***Consideration/Action:** Make Clerk position appointed as opposed to elected

***Consideration/Action:** Switching from Frontier to AllPoint for phone services

***Consideration/Action:** Authorize pay raises for elected officials (Mayor, Trustees, Clerk).

***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 7th day of August 2024 at 10:05 AM**

