

# VILLAGE OF COLDWATER

January 27, 2025

## AGENDA

### Regular Meeting

1. Call to Order – 7:00
2. Roll Call
3. Pledge of Allegiance
4. Invocation: Mr. Buschur
5. Introduction of Guest
6. Approval of the Minutes
7. Approval of the Bills
8. Approval of the agenda
9. Comments from the Public
10. Reports:
  - Police Department
  - Finance Director
  - Manager/Engineer
  - Mayor
  - Committee: Finance
11. Old Business
  - a. Second reading of Ordinance 1752 – Acceptance of the final plat of Wenning Acres Seventh Addition.
  - b. Executive session for Land and Personnel
12. New Business
  - a. Motion to have the Manager/Engineer enter into a \$124,387.00 contract with RJ Corman to repair the railroad crossing located at Vine Street.
  - b. First reading of Ordinance 1753 – Purchase of 30 Acres of ground, more or less, from Mary Ann Diller
  - c. First reading of Ordinance 1754 – Issuance of Notes for the purchase of 30 Acres of Ground.
  - d. First reading of Ordinance 1755 – Issuance of Bonds for the purchase of 30 Acres of ground
  - e. USA 250 celebration discussion. PR committee?
  - f. Sign request. Transportation committee.
13. Council Call – Final comments
14. Adjournment