

# VILLAGE OF COLDWATER

February 10, 2025

## AGENDA

### Regular Meeting

1. Call to Order – 7:00
2. Roll Call
3. Pledge of Allegiance
4. Invocation: Ms. Bettinger
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:
11. Old Business
  - a. Motion to Table the Third reading of Ordinance 1752 – Acceptance of the final plat of Wenning Acres Seventh Addition.
  - b. Second reading of Ordinance 1753 – Purchase of 30 Acres of ground, more or less, from Mary Ann Diller
  - c. Second reading of Ordinance 1754 – Issuance of Notes for the purchase of 30 Acres of Ground.
  - d. Second reading of Ordinance 1755 – Issuance of Bonds for the purchase of 30 Acres of ground
12. New Business
  - a. Motion to accept the Bids for the construction of new Pickleball, Tennis and Basketball Courts and have the Manager/Engineer enter into an agreement with PAB Construction.
  - b. Motion to accept the Bids for the 2025 Various Street Repair project and have the Manager/Engineer enter into an agreement with PAB Construction.
  - c. Motion to accept The Peoples Bank Co. as the Public Funds Depository.
13. Council Call – Final comments
14. Adjournment