

Village of South Jacksonville
 Board of Trustees Meeting
 May 1, 2014
 (7:00 PM) – Village Hall Board Room)



GORDON JUMPER, VILLAGE PRESIDENT
 DANI GLASCOCK, CLERK
 KEM WILSON, TRUSTEE
 STEVE DOUGLASS, TRUSTEE
 JOHN GOTSCHELL, TRUSTEE
 MIKE ELLIOTT, TRUSTEE
 STEVE WALTRIP, TRUSTEE
 SONIE SMITH, TRUSTEE

Call to Order
 Pledge of Allegiance
 Roll Call
 Approval of Agenda
 Comments from the floor

CLERK'S REPORT

1. Approve Regular Session Minutes - April 3, 2014
2. Correspondence

TREASURERS REPORT

1. Approve Treasurers Report - March 2014
2. Approve Payables - April 2014

MAYOR'S REPORT

- 1.) Patrolman Promotion
- 2.) West Central Mass Transit
- 3.) C E O Program
- 4.) Godfrey Park opens May 23 2014
- 5.) Summer Sewer Signup May 1-May 31
- 6.) So East St Construction
- 7.) Village Clean Up June 5-7 2014
- 8.) Annual Salary Adjustments
- 9.) Police Memorial Day Remembrance -May 15 2014
- 10.) National Police Week May 11-17 2014
- 11.) Police Memorial Day Proclamation
- 12.) A.B.A.T.E Proclamation
- 13.) National Day of Prayer Proclamation
- 14.) Building Permits

Public Protection – Steve Douglass, Chairman

1.) Committee Report

Planning & Public Facilities – Kem Wilson, Chairperson

1.) Committee Report

Personnel & Finance – Sonie Smith, Chairperson

1.) Committee Report

ACTION ITEMS

- 1.) Personnel Manual Revision Communicable Diseases
- 2.) MABUS operating Agreement
- 3.) Fire Dept Operating Procedures
- 4.) LEAS Operating Agreement
- 5.) Bid Specifications Protective Equipment Fire Dept
- 6.) 2014 MFT Program
- 7.) Zoning Map Update

Old Business

New Business

Adjournment