

6. Consider and discuss report submitted by the Police Chief, with action as necessary. Chief Huckabee submitted a list to the Clerk for trees that were hanging over streets and blocking stop signs that could be possible road hazards. Overnight patrols will increase due to increase complaints of curfew violators.
7. Consider and discuss Animal Control & Kennel, with action necessary. Trustees discussed locations to place Kennels/Holding facility. Until location can be located, Trustee Lawless made a motion to table hiring an Animal Control Officer at this time. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
8. Consider and discuss report submitted by the Public Works Supt., with action as necessary. The new work orders submitted to the Public Works Dept. has been a success. All work orders have been signed and returned to the secretary and entered in the computer as completed. Johnny Sanchez will be out due to surgery starting August 14, 2014 until further notice.
9. Discussion and status of town projects by Cowan Group Engineering, with action as necessary.
 1. Drainage Evaluation- CGE began process of evaluating each drainage basin separately and prioritizing areas for corrections based upon flows and impact areas. CGE recommends corrections to major drainage areas first, to accommodate corrections made within neighborhoods as project progresses.
 2. Cemetery Expansion- Rebecca Poole with CGE informed us that the final grading plans have been completed and delivered to the city. Final survey plat forwarded to Mr. Joe Weaver, Calumet Attorney, for complete cemetery land area.
 3. Water Sources- CGE, City staff, and Mayor Morris made site visit to the existing wells 7-31-14. Some piping needs to be replaced ASAP. Chlorination building needs additional ventilation to keep chlorine gas dissipated. CGE recommends cleaning/rehabilitation of well casing and screen.
 4. Utility Increases- A meeting was held July 31, 2014 with Millie Vance, Grant Writer, to discuss three upcoming Grant cycles. During this time it was brought to the Board's attention that the Town needs to raise utility rates to be eligible to receive certain grants. Trustee Rowell made a motion to put Utility Increases on September Agenda. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None: Mayor Morris declared the motion carried unanimously.