



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor
Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher Tammie Brown Andrew Holmes
Jason House Brittney Norwood Edward Steave

NOTICE OF SPECIAL MEETING BOARD OF TRUSTEES Wednesday, May 12, 2021 at 6:30 p.m. VIA ZOOM

1. Call to Order/Roll call
2. Pledge of Allegiance and Prayer
3. General Announcements
4. Mayor's Introductory Comments
5. Mayor's Announcements
 - a. Water Department Director William Moore
 - b. Superintendent of Public Works Stacey Carrel
6. Discussion and action on appointment of offices
 - a. Motion to appoint Village Attorney Shawn Te Raines & Ancel Glink
 - b. Motion to appoint Chief of Police Robert M. Collins
 - c. Motion to appoint Fire Chief Steven Andrew McCain
 - d. Motion to appoint Village Prosecutor DelGaldo Law Group
7. Discussion and potential action to approve certain contracts for terms not to exceed the term of the mayor:
 - a. Motion to approve resolution authorizing agreement with consultant for services related to transition of administration (Dorothy Brown Cook)
 - b. Motion to approve resolution authorizing contract with public relations firm (Sean Howard of STH Media)
 - c. Motion to approve resolution authorizing agreement with insurance broker (Insure Source)
 - d. Motion to approve retainer agreement and engagement of Ancel Glink
 - e. Motion to approve retainer agreement and engagement of DelGaldo Law Group
8. Resolution authorizing signatories on bank accounts
9. Citizens Address (*Citizens may type and enter statements/comments during this portion of the meeting to be read into the record or may email statements and comments to the city clerk for inclusion*)
10. Adjournment

Posted:

Clerk Alison Key