



**VILLAGE OF CAMBRIA
BOARD OF TRUSTEES AGENDA**

July 7, 2026

Meeting Starts at 6:30 PM at Village Community Building

Welcome, your request to be on the Village Board agenda must be received at the Water Office no later than 2pm on Thursday, preceding the Board Meeting. Residents at the meeting who are not listed as guests on the agenda are limited to 3 minutes speaking.

ROLL CALL – Marshall Brown, Robby Chitwood, Suzette Coffey, Robin McFarlin, Mark Phillips, Mike Ren

APPROVE MINUTES- June 2, 2026

APPROVE EXECUTIVE MINUTES- June 2, 2026

AUTHORIZE DISBURSEMENTS PAID: - Roll Call

Amount	\$	9,657.35(Vendor) 5/28/26
Amount	\$	239.21(Payroll) 5/28/26
Amount	\$	115.44(Payroll) 6/09/26
Amount	\$	21,324.52(Vendor) 6/06/26
Amount	\$	9,684.94(Payroll) 6/09/26
Amount	\$	4,082.92(Payroll) 6/09/26
Amount	\$	18,642.21(Vendor) 6/09/26
Amount	\$	66,274.26(Vendor) 6/18/26
Amount	\$	16,478.01(Payroll) 6/23/26
Amount	\$	115.44(Payroll) 6/23/26
Amount	\$	11,658.30(Vendor)6/23/26

GUEST ON AGENDA:

REPORTS:

OLD BUSINESS

- Status of Park Sign quote and executing a plan
- Discuss/Approve Creating a Merit Board for Police Hiring
- Discuss/Approve Requesting Bids on Sidewalk from East of Lincoln to Post Office
- Follow up of DeAnnexation of Tony Lawrence
- Go over the Survey for the Browns House.

NEW BUSINESS:

- Discuss/Approve 2026 Motor Fuel Appropriations Resolution
- Discuss/Approve Funding for Mandated Elimination of Dead End Water Lines
- Ordinance and Redevelopment Agreement with WKH Properties, LLC for 107 E Vermont.
- Ordinance for Annexation for Casey & Kelsi Shockley
- Monthly Financial Review
- Vote to Unseal Executive Session Records
- Resignation of Village Clerk
- Discuss/Approve Water Department Policies for regarding hardship, forgiveness, and late policies
- Discuss/Approve Pay & Benefit Discussion
- Discuss/Approve 107 E. Vermont for WKH Properties Rehab approve Percentage
- Discuss/Approve a Consent Agenda
- Discuss/Approve FRP for Park Improvements
- Discuss/Approve FRP for IT Needs
- Discuss/Approve Purchase of Backhoe

EXECUTIVE SESSION: (If needed)