

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, Rick Lanuzza, Ryan Shoemaker, Doug Turpen, Bill Van Nostrand

MONDAY, FEBRUARY 1, 2021 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS: Matthew Witter, K.E. McCartney

LEGISLATION

THIRD READING – 2020-47 - A RESOLUTION ESTABLISHING MEMEBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION 2021-01 – A RESOLUTION APPROVING AN AGREEMENT FOR THE YEAR 2021, BETWEEN THE VILLAGE OF FREDERICKTOWN AND THE KNOX COUNTY AREA DEVELOPMENT FOUNDATION FOR THE ADMINISTRATION, IMPLEMENTATION, AND MANAGEMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT SERVICES PROVIDED BY THE FOUNDATION TO THE VILLAGE OF FREDERICKTOWN

ORDINANCE 2021-02 – AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

- **FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF DECEMBER 2020**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Public Works Committee – next meeting February 8th

Finance Committee – next meeting February 15th

Planning Commission – next meeting February 22nd

Safety Committee – next meeting March 1st

Miscellaneous Committee Reports

EXECUTIVE SESSION

ADJOURNMENT