

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, James Hobson, Rick Lanuzza, Scott McKnight, Ryan Shoemaker

MONDAY, APRIL 4, 2022 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM PREVIOUS MEETING

INTRODUCTION OF GUESTS:

LEGISLATION

(Third Reading) **ORDINANCE NO. 2022-06 - PAYROLL ORDINANCE**

ORDINANCE 2022-08 AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLUTION 2022-09 - A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO AMEND THE 2022 BUDGET AND APPROPRIATIONS FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR

RESOLUTION 2022-10 - AN RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO AMEND THE 2022 BUDGET AND APPROPRIATIONS FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR

ORDINANCE 2022-11 - AN ORDINANCE AWARDDING THE HIGH STREET WATER TOWER REHAB PROJECT TO WORLDWIDE INDUSTRIES, INC., AND AUTHORIZING THE MAYOR OR VILLAGE ADMNISTRATOR TO SIGN AND EXECUTE AN AGREEMENT WITH WORLDWIDE INSUDTRIES, INC., AND DECLARING AN EMERGENCY

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

AUP AUDIT: Village has received notice from Wilson, Phillips & Agin CPA's Inc. that they will be performing our audit for 2020-2021, date to be determined. This will be an AUP (agreed upon procedure) audit.

WORKERS' COMP RENEWAL

GAS AGGREGATION

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

ZONING INSPECTOR'S REPORT

COMMITTEE REPORTS

Public Works Committee – next meeting April 18th

Safety & Finance Committees – next meeting May 2nd

Planning Commission – next meeting May - to be determined

Miscellaneous Committee Reports

ADJOURNMENT