

**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, MAY 15, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM APRIL 17, 2023 MEETING  
APPROVE MINUTES FROM APRIL 24, 2023 MEETING  
APPROVE MINUTES FROM MAY 8, 2023 MEETING

VISITOR COMMENTS:

LEGISLATION

*(Second Reading)* **ORDINANCE NO 2023-11 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE PROPOSED 2024 BUDGET FOR THE VILLAGE OF FREDERICKTOWN TO THE KNOX COUNTY AUDITOR**

*(First Reading)* **RESOLUTION NO. 2023-15 - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PARK NATIONAL BANK FOR BANKING SERVICES**

**ORDINANCE 2023-16 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

OLD BUSINESS

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

CLERK/FISCAL OFFICER'S REPORT

**FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF APRIL 2023**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting June 19<sup>th</sup>

Miscellaneous Committee Reports

ADJOURNMENT