

**FREDERICKTOWN VILLAGE COUNCIL  
MEETING AGENDA  
Jerry L. Day, Mayor**

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

MONDAY, DECEMBER 2, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM NOVEMBER 4, 2024 MEETING

VISITOR COMMENTS

- Robin McClay – Fredericktown Christmas Walk

LEGISLATION

*(Third Reading)* **RESOLUTION NO. 2024-29 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2025**

*(Second Reading)* **RESOLUTION NO. 2024-31 - A RESOLUTION PROVIDING TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025**

*(First Reading)* **RESOLUTION NO. 2024-32 - A RESOLUTION ESTABLISHING MEMBERSHIP IN THE KNOX COUNTY REGIONAL PLANNING COMMISSION**

*(First Reading)* **ORDINANCE NO. 2024-33 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

OLD BUSINESS

- **Water Improvements Project Update**
- **Generator cost for Sewer Plant**
- **Sewer Plant Project Update**
- **Marijuana moratorium (2024-11 expires December 20<sup>th</sup>)**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

- **Financial Reports, Bills and Bank Statement Approval for Month of October 2024**

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – To be determined

Safety, Public Works & Finance Committees – next meeting December 16<sup>th</sup>  
Miscellaneous Committee Reports

ADJOURNMENT