

**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 16, 2024 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES FROM DECEMBER 2, 2024 MEETING

VISITOR COMMENTS

LEGISLATION

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

(Emergency) **ORDINANCE NO. 2024-34 - AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS**

(Emergency) **ORDINANCE NO. 2024-35 - AN ORDINANCE IMPOSING AN INDEFINITE MORATORIUM ON THE ACCEPTANCE, CONSIDERATION, AND/OR GRANTING OF ANY APPLICATIONS FOR LOCAL LICENSING APPROVAL, AND/OR ANY ZONING, OCCUPANCY, OR OTHER PERMITS RELATING TO CULTIVATORS, PROCESSORS, OR RETAIL DISPENSARIES OF MARIJUANA PRODUCTS WITHIN THE VILLAGE OF FREDERICKTOWN CORPORATION LIMITS**

OLD BUSINESS

- **Water Improvements Project Update**
- **Generator cost for Sewer Plant**
- **Sewer Plant Project Update**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – To be determined

Safety, Public Works & Finance Committees – next meeting January 21st

Miscellaneous Committee Reports

ADJOURNMENT