

**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, JANUARY 6, 2025 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ELECT COUNCIL PRESIDENT PRO-TEMPORE

APPROVE MINUTES FROM DECEMBER 16, 2024 MEETING

VISITOR COMMENTS

- Bethany Peak – Audit Manager, Auditor of State’s Office

LEGISLATION

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

OLD BUSINESS

- Water Improvements Project Update
- Sewer Plant Project Update
- Marijuana Moratorium

NEW BUSINESS

- Mayor's 2025 Council Committees and Annual Appointments

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER’S REPORT

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

POLICE CHIEF'S REPORT

SOLICITOR’S REPORT

COMMITTEE REPORTS

- Safety, Public Works & Finance Committees – next meeting January 21st
- Planning Commission – next meeting January 27th
- Miscellaneous Committee Reports

EXECUTIVE SESSION

ADJOURNMENT