

## 01-09-2024 Council Meeting Agenda

1. Opening of meeting by presiding officer.
2. Pledge of Allegiance lead by presiding officer.
3. Swearing in of Officers / Joel Gilpin and Kurtis Boggs
4. Roll Call taken of Council members.
5. Communications
6. Minutes: December 12th, 2023, New Richmond Village Council (Not read aloud since each member has received a copy)
7. Committee Reports
  - Personnel & Finance Committee – Chair Mary Allen
  - Safety Rules and Laws – Chair Ryan Woodruff
  - Public Works – Chair Jon Tharpe
8. Department Heads
  - Interim Village Administrator Bob Lindhorst
  - Police Chief Eric Williams
  - Fire/EMS Chief Tim Feldkamp
9. Mayor Glenn Ewing
10. Solicitor, Scott Sollmann
11. Clerk of Council, Kelley Snider
  - Website decision
  - Utility Department news from Bobbi

### 12. Legislation:

#### First Reading:

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL, WATER OPERATING AND SEWER OPERATING FUNDS FOR DEBT SERVICE, REPEALING ALL CONFLICTING RESOLUTIONS / Pass as emergency

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE FOLLOWING FUNDS: CEMETERY, POLICE AND EMS FOR OPERATING FUNDS, REPEALING ALL CONFLICTING RESOLUTIONS / pass as emergency

#### Second Reading: None

#### Third Reading: None

### 12. Call of Members:

Larry Prues  
Mary Allen  
Dennis Dalton  
Ryan Woodruff  
Jon Tharpe  
Richard Feldkamp

### 13. Adjourn