



Legislation, Rules & Personnel (Susan):

➤ **Department Reports:**

▪ **Street/Park: (John):**

- ✓ Hire pool managers: Darcy Brickles and Megan Parry – both managers last year.
- ✓ Approve purchase of 2018 Honda Pioneer 500 – this was budgeted for.
- ✓ Review and approve quote for repairs on Canal Street – see attached quote for details.

▪ **Cemetery (Scott):**

▪ **Finance (Lisa):**

▪ **Police (Chief Lawson):**

- ✓ Promote Officer Dusenberry to intern chief with additional \$2 per hour increase while acting chief.

▪ **Fire: (Chief Parks):**

▪ **Water/Sewer (Jared):**

- ✓ Review and approve bid for the N. College sewer extension project.
  - Lafferty Contracting for \$304,372.50 – low bidder
  - J.S. Bova Excavating \$450,002 - high bidder
  - Engineer's estimate \$420,000

▪ **Emergency Services:**

- ✓ Tri-County monthly report:

▪ **Presentations of Petitions and Communications (Mayor Pat Cadle):**

▪ **New Business:**

- ✓ Assign address at 518 W. Minden Court
- ✓ Approve address at 200 N. Chestnut Street
- ✓ Accept resignation from J. Ross
- ✓ Appoint Jim Johnson to the open vacant seat on the board of zoning appeals
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▪ **Old Business:**

▪ **Schedule Committee Meetings:**

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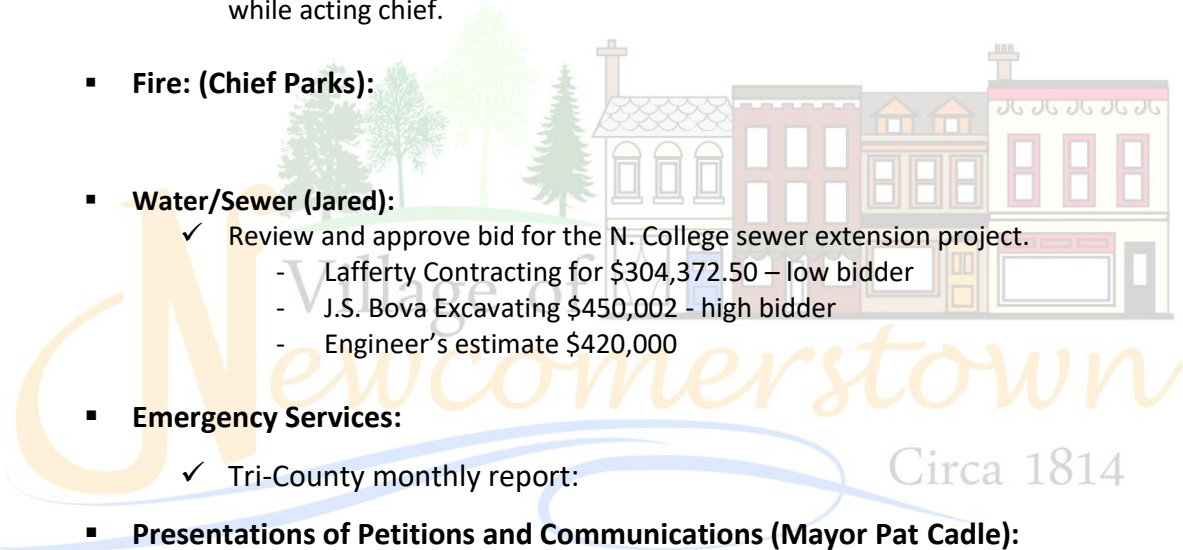
▪ **Other Business:**

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- Audience:
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- Audience of press:

Next Regular Council Meeting will be held at 7pm, January 20, 2025, at the Village Hall–  
Motion to adjourn at \_\_\_\_\_pm. 1<sup>st</sup>: 2<sup>nd</sup>

