

**Village of Russells Point**  
**Regular Council Meeting**  
**Council Chambers**

**Meeting Agenda April 1, 2024**

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
  - a. March 4,2024 Meeting
4. Reports
  - a. Mayor's Court Report
  - b. Fire District Report
5. Citizen's Comments
6. Ordinances and Resolutions
  - a. **Ordinance 24-1225** STR Tax Distribution
  - b. **Ordinance 24-1228** New fund for purpose of serving the emergency response
  - c. **Ordinance 24-1229** Advancing funds from general fund to the emergency response fund
  - d. **Ordinance 24-1230** Supplemental appropriations and amending the permanent appropriations.
  - e. **Ordinance 24-1231** Waiver of fees
  - f. **Ordinance 24-1232** Temporarily amending overtime/compensatory time
  - g. **Resolution 24-1030** Village mission statement and logo
7. Old Business
  - a. Reschedule Strategic Planning committee meeting
  - b. Reschedule Lands and Buildings committee meeting
8. New Business
  - a. Salvation Army using the building
9. Next Council Meeting
  - a. Monday April 15,2024
10. Adjournment
11. Upcoming Meetings
  - a. BPA – Monday April 15, 2024 at 4:30 p.m.