

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

Meeting Agenda January 2, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. December 18, 2023 Meeting
4. Reports
 - a. Mayor's Court Report
 - b. Fire District Report
5. Citizen's Comments
6. Ordinances and Resolutions
 - a. Resolution 24-1023 GOV Deals 2024
 - b. Resolutions 24-1024 N. Jarman, Confirming Appointment
 - c. Ordinance 24-1221 Amend Temp. Appropriations
7. Old Business
8. New Business
 - a. Vacant Council Seat, Oath of Office
 - b. Election of President Pro Tem (Section E)
 - c. Adoption of Council Rules
 - d. Well #4 Quote and approval
9. Executive Session- **section (G)(1)- compensation of a public employee or official.**
10. Next Council Meeting
 - a. **Tuesday**, January 16, 2024 (MLK Day)
11. Adjournment
12. Upcoming Meetings
 - a. BPA – Tuesday, January 16, 2024 at 4:30 p.m.