

**VILLAGE OF STANFORD**  
**Regular Meeting Agenda**  
**January 18<sup>th</sup>, 2024 @ 7:00pm**  
**Village Hall, 206 W. Main Street**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPOINTMENTS**

**APPROVAL OF MINUTES- *Regular Meeting Minutes December 14<sup>t</sup>, 2023.***

**TREASURER'S REPORT/ ACCOUNTS/BALANCES/FINANCIAL REPORT**

**MONTHLY DISBURSAL**

**PRESENTATIONS**

**PUBLIC CONCERNS**

**COMMITTEE REPORTS: BUSINESS BY COMMITTEE - OLD & NEW**

**Streets** -Jake Terry, Chair

Monthly Detail & expenditure update:

- Equipment repairs/purchases

**Water**- Mike Boitnott, Chair

Monthly Detail & Expenditure update:

- Water plant repairs and updates
- Water plant generator upgrades
- Red water pit cleanout
- Tonka system refurbishment
- Hydrant flushing

**Health, Beautification & Welfare**- Normadee Miller, Chair

Monthly Detail & Expenditure update:

**Community Development**- Jamie Balfanz, Chair

Monthly Detail & Expenditure update:

**Drainage**- Bernard Potts, Chair

Monthly Detail & Expenditure update:

- Drainage improvements/projects

**Police – Sarah Hughes**, Chair

Monthly Detail & Expenditure update:

- Chiefs report
- Police training expenses
- Grant updates
- Staffing update

**Legal - Mark McGrath, Attorney**

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**NEW BUSINESS:**

- Review examples of Noise ordinance and Storage of Vehicle ordinance
- Review Pay Court agreement
- Discuss Police hours and coverage
- Review Carmona families storage container agreement and plan moving forward

- Dustin Carter & Brandon Harbison with Genesis Adaptive I.T.
- Review cost for replacement of electrical panel on Tonka Tank

**POSSIBLE EXECUTIVE SESSION:** Regarding Personnel, Employment, Litigation, Sale or Purchase of Village Property or Discussion of Past Executive Session Minutes (for consideration and action)

**A. Possible Action on items discussed in Executive Session**