**VILLAGE OF STANFORD**

**Regular Meeting Agenda**

**January 18th, 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 14t, 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**

 **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 Genisis 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)

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