

Town Hall - 125 North Court Street November 16, 2023 - 6PM Also Available Via Zoom Meeting https://zoom.us/j/3045740101

## Prayer Call to order Pledge of Allegiance

# **Proclamation**

• Proclamation of Mariah Harrison & Lewis Rhinehart- 2023 United Way SWV Dancing with the Stars Winners

# **Financial**

Review and approval of mid-month invoices
Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

# **Visitor Comments**

## **Unfinished Business**

- 1. Budget Revisions -Treasurer Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_
- Discuss and Act on MOU for WV Ready Fellows program at \$6,500 / \$6,500 Motion \_\_\_\_\_\_Seconded \_\_\_\_\_ Action
- 3. Discuss and Act on dates for Little League softball tournament Motion \_\_\_\_\_\_ Seconded \_\_\_\_\_Action \_\_\_\_\_

### New Business

- Discuss and Act on gravel on Slaughter St- request by Gary Ballard Motion \_\_\_\_\_Seconded \_\_\_\_Action \_\_\_\_
- 5. Discuss and Act on potential sale of 2009 Clayton Highlander Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

6.	Discuss and Act on permission to advertise for proposals for a
	marketing company to develop Brand & Wayfinding designs.

Motion Seconded Ac	tion
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7. Discuss and Act on Historic Sidewalk Plaque Vandalia Bronze in Memory of Chief Tunney Hunsaker

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

- B. Discuss and Act on Employee Incentive Stipend. \$700 full time, \$350 Part Time & Fire Department Motion \_\_\_\_\_Seconded \_\_\_\_Action \_\_\_\_
- 9. Discuss and Act on Fire Department Personnel Issue Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_

### Possible Executive Session for Legal Advice Possible Executive Session for Personnel Issue Adjournment

Motion \_\_\_\_\_\_Seconded \_\_\_\_\_Action \_\_\_\_\_