*Geneva Town Council*

Agnes Schoch-President

Marvin Schwartz, James Timmons, Gary Hendershot, Arlen Mitchel

Tuesday December 13, 2022 @ 6:30PM

www.townofgeneva.org

* **Call to Order Pledge of Allegiance Roll Call #=Council Action is needed**
* ***#Motion*** for Approval of Minutes from November 8th, 2022
* Citizens: (3 Min)
* Public Hearing for the USDA Safety Grant and for USDA Grant
* Unfinished business: Stop Sign at the intersection of E Line and Railroad
* New Business:
* ***#Motion*** for Council Approval to apply for a USDA grant for the water department to replace the truck we currently have.
* ***#Motion*** for Council Approval to apply for a USDA grant for the Police Department
* ***#Motion*** for Approval ***Bank Recon for November 2022***
* ***#Motion*** for Approval ***Accounts Payable Vouchers for November 2022***
* ***#Motion*** for adjournment

***Next Meetings: December 13th, 2022 @ 6:30 pm***

***December 27th, 2022 @ 6:30 Year/End***

Tabled Items:

* Water Station for Fire department at the water tower (June)

PASSING ORDINANCES (General)

Need a motion to Introduce Ordinance. (Majority Vote)

At the Next Meeting, need a Motion to Adopt Ordinance (Majority Vote)

PASSING ORDINANCES ON NIGHT INTRODUCED (Waiving Rules and Regulations)

(to adopt the ordinance at the meeting at which it is Introduced)

Need a motion to Introduce Ordinance. (Majority Vote)

Need a motion to Waive and Suspend the Rules and Procedures in order to Adopt.

(Need Unanimous Vote of those present).

Need a motion to Adopt Ordinance. (2/3 Vote is needed.)

PUBLIC HEARING PROCESS

PRE ADOPTION - State the Matter for Hearing

Open Hearing

Open discussion to council

THEN

Open discussion to the public

Close Hearing

ADOPTION - Present the Resolution or Ordinance

If Resolution:

Motion to Adopt Resolution. (Majority Vote)

If Ordinance:

See Above Passing Ordinances. (General)