## VILLAGE OF DELTA VILLAGE SPECIAL COUNCIL PROCEEDINGS FRIDAY, DECEMBER 29, 2023, AT 12:00 P.M.

Meeting called to order at 12:00 p.m. by Mayor Wilton

Pledge of Allegiance was led by Mayor Wilton

Employee's present: Marlena Allwood (Interim Finance Director), Kevin Heban (Law Director), Andy Glenn (Administrator)

ROLL CALL—Present: Lynn Frank, Ashley Todd, Tony Dawson , Robert Shirer, Daphne Demaline, Chad Johnson

A motion was made by Todd, seconded by Shirer to approve the agenda. All votes yea, motion carried.

## New Business:

**Ordinance #23-20:** Supplemental Appropriations Fiscal Year Ending December 31, 2023

A motion was made by Todd, seconded by Dawson to suspend the readings for Ordinance #23-20. All votes yea, motion carried.

A motion by Todd, seconded by Shirer to make Ordinance #23-20 final on its first reading. All votes yea, motion carried.

Next regular Council Meeting January 2, 2024, at 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:37 p.m. All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council