

- I. Call to Order**
- II. Roll Call**
  - A. Oscar Adkins, William Diamond, Robert Leslie, Joseph Ratcliff
- III. Pledge of Allegiance**
- IV. Reading and Approval of Minutes**
  - A. Minutes from Regular Meeting February 5, 2024
- V. Treasurer’s Report**
  - A. Account Balances
  - B. Approval of Expenditures
- VI. Delegations**
  - A. Fire Chief Robert Robson would like to address council regarding the proposed Wayne County EMS Levy
  - B. Resident Sharon Walker would like to address the council regarding utility notices that are sent to utility customers.
- VII. Mayor’s Comments**
  - A. Third Street Pump Station
  - B. Special Levy Election
  - C. Hubbard Heights Sewer (Ongoing)
  - D. March FY 2024-2025 Budget Meetings
  - E. Ramsdell House added to NPS Underground Railroad Network
- VIII. Old Business**
  - A. Proposed Water Utility Tariff
  - B. Second Reading of Ordinance to Create Planning Commission
- IX. New Business**
  - A. Council Resignation - Ronald Jarrell
  - B. Vacant Council Seat Appointment
  - C. Greenwood Storm Sewer
  - D. Middle School Baseball/Softball Field Donation Request
  - E. Fire Chief Robert Robson has inquired about the possible purchase of the Towns Box Trailer for use by the Ceredo Volunteer Fire Department.
- X. Other Reports**
  - A. Police Report - Chief Poston will address council on various activities within the Ceredo Police Department.

**B.** Maintenance Report - Maintenance Supervisor Matthew Myles will address council on current and future issues pertaining to the public works department(s).

**XI. Adjournment**