



# Village of Risingsun

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## REGULAR MEETING | TOWN HALL | DECEMBER 26, 2023

**CALL TO ORDER:** 6:30 p.m. by Mayor Rick Whetsel

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

John Dierksheide	Ryan Caudill	Dan Conner	Tim Woodruff	Earl Morse	Juanietta Rodriguez
P	P	P	P	A	P

**MOTION:** Accept minutes from previous meeting November 2023.

1<sup>st</sup>: Juanietta R. 2<sup>nd</sup>: Dan C.

All in favor (yes) Motion passed

### **MAYORS REPORT – Mayor Rick Whetsel**

- Thank you to John D. for another successful Kids Christmas Party. Everyone had an excellent time and had a very good turnout. Very busy.
- Webinar for the newly legalized Marijuana. All government agency should pass a drug policy. All though it was informative the take away from this was to stay tuned things will be changing going forward and to watch for upcoming webinars in February.
- John – Gena and I went over Recovery Plan and budget with C. McCafferty from LGS. Police to get 2% raises and Gena to receive 3% raise. Also, the new Mower was moved out of Street Dept. and is in General Fund. Windows were taken out as well to accommodate the debt the General Fund will be taking on due to the new police cruiser. She will be working to get us out of Fiscal Emergency in 2024 if all goes well as she is understaffed in her office currently.
- Finance Comm. would like information on delivery of the cruiser vs fly and drive back.

**GUESTS** –No Guests

### **FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk**

**MOTION:** To accept emailed reports/financials.

- 1<sup>st</sup> Dan C. 2<sup>nd</sup> Dan C.

All in favor (yes) Motion passed

**POLICE DEPT. – Chief Shawn Beckley**

- No reporting.

**FIRE DEPT. – Chief Mike Cox.**

- No reporting

**ZONE REPORTS – Nothing to report**

**STREET COMM. – John D.**

**FINANCE COMM. – Juanita Rodriguez**

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**OLD BUSINESS:**

- Zoning Board: We think we have enough people: Beth Decker, Dan Decker (waiting to hear), Brittany Caudill, Ryan Caudill, Mary Stahl. Will try and get meetings started up the 2<sup>nd</sup> week of January.
- Codification: Gena will be meeting with Corey on February 9<sup>th</sup> to complete the final phase.


**NEW BUSINESS:**

- **2023-010** Ordinance to supplement 2022-011 as a supplement to the 2023 annual appropriation and declare an emergency.  
**MOTION:** John D. 2<sup>nd</sup>. Dan C.  
Roll Call: Juanita – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
- **2023-011** Ordinance to accept the Financial Recovery Plan  
**MOTION:** Tim W. 2<sup>nd</sup>. Juanita R.  
Roll Call: Juanita – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
- **2023-012** Ordinance to accept the appropriations and budget for the 2024 calendar year.  
**MOTION:** Dan C. 2<sup>nd</sup>. Ryan C.  
Roll Call: Juanita – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
- Mayor Whetsel took a minute to thank Ryan Caudill for his service. Mayor Whetsel stated he would love to have him back.
- Have a safe and Happy New Year.

**MOTION:** To Adjourn 1<sup>st</sup> Juanita R. 2<sup>nd</sup> John D. All in favor (yes) motion passed.

**Next Meeting:** Next Meeting January 23, 2024 @ 6:30p.m. Town Hall

Finance Meeting: January 23rd @ 5:45p.m.

  
Gena Rathburn  
Fiscal Officer / Clerk

  
Rick Whetsel  
Mayor