

VILLAGE OF MINERVA

AGENDA

24th REGULAR COUNCIL MEETING

TUESDAY, December 16th, 2025

COUNCIL CHAMBERS

7:30 PM

1. **Call to Order**
2. **Roll call**
3. **Pledge & Invocation**
4. **Citizens Comments**
5. **Consensus Items**
 - a. Motion to approve the Minutes of Work Shop held December 9th, 2025
 - b. Motion to approve the Minutes of the 23rd Regular Council Meeting held December 9th 2025.
6. **Reports: Communications from Departments Boards/Committees**
 - a. Administrator
 - b. Service Director (Streets, Parks, Water WWTP)
 - c. Finance Director
 - d. Law Director
 - e. Police Chief
7. **Introduction of Legislation Containing Statement of Emergency**
 - a. Ordinance No. 55-25 An Ordinance Approving a Purchase Agreement for Tasers for the Police Department with Axon Enterprise, Inc., and Declaring It An Emergency.
 - b. Ordinance No. 56-25 An Ordinance Declaring Necessity and Providing Notice of Intent and Authority to Appropriate a Temporary Easement for the Purpose of Performing the Work Necessary to Construct Bridge Access Over a 0.011 Acre Tract and a 0.028 Acre Tract, Which Tracts Are Not Located in an Assigned Carroll County Auditor's Parcel Number, And Declaring It an Emergency
8. **First Read**
 - a. N/A
9. **Second Read**
 - a. N/A
10. **Third Read**
 - a. N/A
11. **Motions**
12. **Mayor's Report**

13. Council members Comments

14. Announcements

- a. The Reorganizational Meeting will be January 5, 2026
- b. The next Regular Council meeting will be January 13th, 2026.

15. Adjourn