VILLAGE OF ELLENVILLE

SPECIAL MEETING

February 6, 2024

6:00 p.m.

PUBLIC MEETING

Meeting called to order with Pledge of Allegiance by Mayor Trent at 5:30 p.m.

 ROLL CALL: Mayor Evan Trent Present

 Deputy Mayor Younger Absent w/notice

 Trustee Nibe Present

 Trustee Briggs Present

 Trustee Ellis Present

ALSO, PRESENT Michael Warren, Village Manager

 Traci Jeter, Village Clerk

DISCUSSION: Mayor and Board of Trustees discussed the current Village financial status.

ADJOURN:

 Motion by Trustee Briggs, seconded by Trustee Nibe to go into executive session at 5:35 p.m. to discuss contractual issues and to reconvene

 All in favor – Aye – motion carried

 Motion by Deputy Mayor Younger, seconded by Trustee Nibe to reconvene at 6:43.

 All in favor – Aye – motion carried

 Motion by Trustee Briggs, seconded by Trustee Nibe to adjourn meeting at 6:44 p.m.

 All in favor – Aye- motion carried

Respectfully submitted,

 Traci Jeter

 Village Clerk