

## **GENEVA TOWN COUNCIL AGENDA**

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch  
Tuesday, February 10, 2026 at 6:30 PM-Town Council Meeting Room

[www.townofgeneva.org](http://www.townofgeneva.org)

**Geneva Town Council meetings are now livestreamed and recorded. Your participation in the meeting is your consent to the recording and rebroadcasting of the meeting on the Town's YouTube channel.**

**CALL TO ORDER:** Pledge of Allegiance and Roll Call

### **APPROVAL OF MINUTES:**

Executive Sessions Minutes For 1/13 And 1/19

Public Meeting Minutes Of 1/13 & 1/30, 2026

### **CITIZEN COMMENTS:**

### **MONTHLY DEPARTMENT REPORTS:**

Police - GYC

Fire

Utilities

### **NEW BUSINESS:**

OCRA Presentation-Lindsay Hammond.

Introduce Ordinance 2026-1-Policy and Rules Regarding Purchases and Supplies and Services

Introduce Ordinance 2026-2-Amending Ordinance 2025-8(Salary Ordinance) Fixing the Compensation Regarding Compensation and Benefit Program for Our Full-time Workforce Manager

TIF Purchases-Discussion/Decision

iWorQ Contracts-Discussion/Decision

### **OLD BUSINESS:**

I.T. Updates and Phone System Changeover Updates

Town Hall Window Updates/Quotes/Decision

### **REPORT OF CLERK-TREASURER:**

Adams County Economic Dev. Service Contract

Sweep Account for Checking Acct

Purchasing Policy

Approval of January 2026 Bank Recon

Approval of January 2026 Accounts Payable Vouchers (APV)

### **TOWN ATTORNEY COMMENTS/UPDATES:**

### **COUNCIL MEMBER COMMENTS/UPDATES:**

### **NEXT SCHEDULED MEETING:**

Tuesday, March 10, 2026, at 6:30 pm

Go to [www.youtube.com/@GenevaINTownHall](http://www.youtube.com/@GenevaINTownHall) at the scheduled meeting time to view the livestream.

### **PASSING ORDINANCES (General)**

Need a motion to Introduce Ordinance. (Majority Vote)

At the Next Meeting, need a Motion to Adopt Ordinance (Majority Vote)

### **PASSING ORDINANCES ON NIGHT INTRODUCED**

#### **Waiving Rules and Regulations to adopt the ordinance at the meeting at which it is Introduced**

Need a motion to Introduce Ordinance. (Majority Vote)

Need a motion to Waive and Suspend the Rules and Procedures in order to Adopt.

Unanimous Vote of those present To Suspend the Rules is required.

Need a motion to Adopt Ordinance. A 2/3 Majority Vote is needed to Adopt

### **PUBLIC HEARING PROCESS**

#### **PRE-ADOPTION-State the Matter for the Hearing**

Open Hearing

Open discussion to council

#### **THEN**

Open discussion to the public

Close Hearing

### **ADOPTION**

Present the Resolution or Ordinance

If Resolution-Need Motion to Adopt Resolution. (Majority Vote)

If Ordinance:

See Above Passing Ordinances. (General)