

**Town Council Meeting
Regular Meeting
October 8, 2024 7 pm
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - P__ A__ Larry Fidler
 - P__ A__ Greg Jay
 - P__ A__ Brandon Tancak
 - P__ A__ Brice Howell
 - P__ A__ Scott Stierwalt
4. Additions/Deletions to the Agenda Motion: 2nd:
5. Adoption of 2025 Budget
 - a. Budget Ordinance 2024-7*
6. Public Hearing for Additional Appropriation
7. Approval of Minutes
 - a. September 10, 2024-Regular Meeting Minutes* Motion: 2nd:
8. Claims and Transfers
 - a. General: \$171,429.71* Motion: 2nd:
 - b. Water: \$55,755.37* Motion: 2nd:
 - c. Wastewater: \$1,424,266.54* Motion: 2nd:
 - d. Payroll: \$54,067.57* Motion: 2nd:
 - e. Buckeye Power Sales INV #PSV88699* Motion: 2nd:
9. Communication
 - a. Town Marshal
 - i. Evidence Storage Unit*
 - ii. Trick or Treating Hours
 - b. Town Manager
 - i. 231 Water Main Extension
 - ii. I-70 Water Main Extension
 - iii. Lieber/Wastewater Project
 - 1. Work Change Directives #1 and #2*

* Indicates corresponding information in Council Packets

- iv. Storm Water Project
- v. Basketball Court
 - 1. Basketball Goals - Surplus
- vi. Water Tower Cleaning*
- vii. Annexation
- viii. Hayman's Road
 - 1. Deed
 - 2. Resolution
 - 3. PAMP Update*

- ix. Monon Ave

- c. Clerk Treasurer

- i. Monthly Reports*

- d. BZA

10. Ordinances and Resolutions

- a. Ordinance 2024-8 Street Sign Grant Fund* (1st Reading) Motion: 2nd:
- b. Resolution 2024-4 Additional Appropriation* Motion: 2nd:
- c. Resolution 2024-5 Payroll Fund Transfer* Motion: 2nd:

11. Old Business

12. New Business

- a. Farm Ground Rental
- b. Utility Software Upgrade
- c. Development Center Contract*

13. Citizen Comments

14. Adjournment

* Indicates corresponding information in Council Packets