

**Town Council Meeting
Regular Meeting
November 12, 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. Approval of Minutes
 - a. October 8, 2024-Regular Meeting Minutes* Motion: 2nd:
6. Claims and Transfers
 - a. General: \$172,623.82* Motion: 2nd:
 - b. Water: \$65,816.23* Motion: 2nd:
 - c. Wastewater: \$641,352.71* Motion: 2nd:
 - d. Payroll: \$56,546.32* Motion: 2nd:
 - e. EZ Street INV #20040162* Motion: 2nd:
 - f. Water Solutions Unlimited INV #6901815* Motion: 2nd:
 - g. Wealing Brothers INV #2462* Motion: 2nd:
 - h. Perry Township Schools INV #20241028-01* Motion: 2nd:
7. Communication
 - a. Town Marshal
 - b. Town Manager
 - i. 231 Water Main Extension
 - ii. I-70 Water Main Extension
 - iii. Lieber/Wastewater Project
 - iv. Belt Filter Press
 - v. Storm Water Project
 - vi. Basketball Court

* Indicates corresponding information in Council Packets

- vii. Annexation
 - viii. Monon Ave
 - ix. Meter Purchase
 - c. Clerk Treasurer
 - i. Monthly Reports*
- 8. Ordinances and Resolutions
 - a. Ordinance 2024-8 Street Sign Grant Fund* (2nd Reading) Motion: 2nd:
 - b. Ordinance 2024-9 Road Acceptance* (2nd Reading) Motion: 2nd:
 - c. Ordinance 2024-10 2025 Salary Ordinance* (1st Reading) Motion: 2nd:
- 9. Old Business
- 10. New Business
 - a. Farm Ground Rental Bid Opening
 - b. Utility Software Upgrade*
 - c. Development Center Contract*
 - d. New Road Name
 - e. 2025 Board Appointments*
 - i. Park Board (Town Council Appointment)
 - ii. Stormwater Board (President Appointment)
 - iii. 5 Redevelopment Commission (2 Town Council, 3 President Appointments)
 - iv. 3 Redevelopment Authority (President Appointments)
 - v. BZA (Town Council Appointment)
 - vi. PCCVB (Town Council Appointment)
- 11. Citizen Comments
- 12. Adjournment

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