

**Town Council Meeting
Special Meeting
August 18, 2026 7 pm
Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
 - P___ A___ Larry Fidler
 - P___ A___ Greg Jay
 - P___ A___ Scott Stierwalt
 - P___ A___ Justin Witt
- 4. Additions/Deletions to the Agenda** **Motion:** **2nd:**
- 5. County Commissioner**
- 6. Approval of Minutes**
 - a. July 14, 2026-Regular Meeting Minutes* **Motion:** **2nd:**
- 7. Claims and Transfers**
 - a. General: \$171,200.17* **Motion:** **2nd:**
 - b. Water: \$51,326.75* **Motion:** **2nd:**
 - c. Wastewater: \$722,197.22* **Motion:** **2nd:**
 - d. Payroll: \$54,010.35* **Motion:** **2nd:**
 - e. Water Solutions Unlimited INV #7500502* **Motion:** **2nd:**
 - f. Utility Supply Company INV #1569408* **Motion:** **2nd:**
 - g. Bastin Logan INV #20259* **Motion:** **2nd:**
 - h. Bastin Logan INV #20260* **Motion:** **2nd:**
 - i. Uveon INV #26-0292* **Motion:** **2nd:**
 - j. Water Solutions Unlimited INV #7525103* **Motion:** **2nd:**
- 8. Communication**
 - a. Town Marshal
 - i. Surplus 2019 Police F150 VIN 1FTEW1P44KKC22485*
 - ii. F150 Emergency Lights and Equipment
 - b. Town Manager
 - i. OCRA Water Grant
 - ii. OCRA Wastewater Grant Application - Kleinpeter Contract*

* Indicates corresponding information in Council Packets

- iii. 2026 CCMG*
 - iv. Indiana Salt Quote*
 - v. READI Project Bond Renewal*
 - c. Clerk Treasurer
 - i. Monthly Reports*
- 9. Ordinances and Resolutions
 - a. Ordinance 2026-3 Park Board Clarification* (1st Reading) Motion: 2nd:
- 10. Old Business
 - a. Town Council Ward 2 Vacancy
 - b. Annexation*
 - c. Town Hall Sign*
 - d. Kiley Way – Engineering Contract*
- 11. New Business
- 12. Citizen Comments
- 13. Adjournment

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