

**Town Council Meeting
Regular Meeting
February 13, 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. January 9, 2024-Regular Meeting Minutes*** **Motion: 2nd:**
- 6. Claims and Transfers**
 - a. General: \$367,615.21*** **Motion: 2nd:**
 - b. Water: \$116,753.87*** **Motion: 2nd:**
 - c. Wastewater: \$100,750.21*** **Motion: 2nd:**
 - d. Payroll: \$55,145.11*** **Motion: 2nd:**
 - e. JAMRR Excavating INV #729*** **Motion: 2nd:**
 - f. Water Solutions Unlimited INV #120942*** **Motion: 2nd:**
 - g. Wealing Brothers INV #2324*** **Motion: 2nd:**
 - h. Flock Safety INV #30392*** **Motion: 2nd:**
- 7. Communication**
 - a. Town Marshal**
 - b. Town Manager**
 - i. Beagle Club Road**
 - ii. I-70 Water Main Extension**
 - iii. Lieber/Wastewater Project**
 - iv. Storm Water Project**
 - v. 54 N. Lafayette Street**

* Indicates corresponding information in Council Packets

- c. **Clerk Treasurer**
 - i. **Monthly Reports***
 - ii. **2023 Annual Financial Report***
 - iii. **Outstanding Checks***
- 8. **Ordinances and Resolutions**
 - a. **Ordinance 2024-2 Renaming Market Street* (1st Reading) Motion: 2nd:**
 - b. **Resolution 2024-1 Rainy Day Transfer* Motion: 2nd:**
- 9. **Old Business**
 - a. **Appointment to the Putnam County Area Plan Commission**
 - b. **North Main Street Trees and Sidewalks***
- 10. **New Business**
 - a. **Annexation**
 - b. **Speed Limit**
 - c. **Streetlights**
- 11. **Citizen Comments**
- 12. **Adjournment**

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