

**Town Council Meeting
Regular Meeting
March 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. February 13, 2024-Regular Meeting Minutes* Motion: 2nd:
6. Claims and Transfers
 - a. General: \$334,118.93* Motion: 2nd:
 - b. Water: \$46,607.20* Motion: 2nd:
 - c. Wastewater: \$89,948.43* Motion: 2nd:
 - d. Payroll: \$55,981.04* 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
 - c. Clerk Treasurer
 - i. Monthly Reports*
8. Ordinances and Resolutions
 - a. Resolution 2024-2 Signing Authority* Motion: 2nd:

* Indicates corresponding information in Council Packets

9. Old Business

- a. North Main Street Tree Stumps and Sidewalks*
- b. Annexation

10. New Business

- a. BZA appointments*
- b. Putnam County Development Center*

11. Citizen Comments

12. Adjournment