

**Town Council Meeting  
Regular Meeting  
May 14, 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: 2<sup>nd</sup>:
5. Approval of Minutes
  - a. April 9, 2024-Regular Meeting Minutes\* Motion: 2<sup>nd</sup>:
6. Claims and Transfers
  - a. General: \$290,798.84\* Motion: 2<sup>nd</sup>:
  - b. Water: \$52,070.01\* Motion: 2<sup>nd</sup>:
  - c. Wastewater: \$55,795.81\* Motion: 2<sup>nd</sup>:
  - d. Payroll: \$58,827.23\* Motion: 2<sup>nd</sup>:
  - e. Spear Corp. INV #326226\* Motion: 2<sup>nd</sup>:
  - f. Water Solutions Unlimited INV #123819\* Motion: 2<sup>nd</sup>:
  - g. EMC Insurance Claim #1785171\* Motion: 2<sup>nd</sup>:
  - h. Cloverdale Township Trustee INV #100\* Motion: 2<sup>nd</sup>:
  - i. JAMRR INV #759\* Motion: 2<sup>nd</sup>:
7. Communication
  - a. Town Marshal
    - i. Ammunition
  - b. Town Manager
    - i. Beagle Club Road
    - ii. I-70 Water Main Extension
    - iii. Lieber/Wastewater Project
    - iv. Storm Water Project

\* Indicates corresponding information in Council Packets

- v. **Dump Truck\***
      - vi. **Generator Service Agreement\***
      - vii. **Street Sign RFP (Request For Proposal)**
      - viii. **Sign Inventory Consulting Scoring Committee**
    - c. **Clerk Treasurer**
      - i. **Monthly Reports\***
- 8. **Ordinances and Resolutions**
  - a. **Ordinance 2024-5 Police Asset Forfeiture Fund\* (1<sup>st</sup> Reading) Motion: 2<sup>nd</sup>:**
- 9. **Old Business**
  - a. **Annexation**
  - b. **BZA appointment (President appointment)\***
  - c. **54 N. Lafayette Tree Removal**
- 10. **New Business**
  - a. **Mural Easement\***
  - b. **EAS Service Agreement Renewal\***
  - c. **Meraki License Renewal\***
- 11. **Citizen Comments**
- 12. **Adjournment**

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