

**Town Council Meeting
Regular Meeting
September 10, 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. Public Hearing for 2025 Budget*
6. Approval of Minutes
 - a. August 13, 2024-Regular Meeting Minutes* Motion: 2nd:
7. Claims and Transfers
 - a. General: \$196,359.50* Motion: 2nd:
 - b. Water: \$46,352.41* Motion: 2nd:
 - c. Wastewater: \$61,357.46* Motion: 2nd:
 - d. Payroll: \$50,225.81* Motion: 2nd:
 - e. WTH Technology INV #31739* Motion: 2nd:
 - f. Water Solutions Unlimited INV #129206* Motion: 2nd:
8. Communication
 - a. Town Marshal
 - b. Town Manager
 - i. I-70 Water Main Extension
 - ii. Lieber/Wastewater Project
 - 1. HWC Contingency Contract*
 - iii. Storm Water Project
 - iv. Basketball Court
 - v. Buckeye Power Sales Quote*
 - vi. Water Tower Cleaning*

* Indicates corresponding information in Council Packets

