

TOWN OF THORNTOWN

Thorntown Town Hall Meeting Room
101 West Main Street, Thorntown, IN
(765) 436-2205

www.townofthorntown.com

Town Council Regular Meeting #2

Monday, November 20, 2023

7 PM

Thorntown Town Hall Meeting Room

Join via Teams – [Click Here](#)

Agenda

1. **CALL TO ORDER:**

- A. Pledge of Allegiance
- B. Roll Call

2. **PRESENTATIONS:**

- A. Marc Sullivan (Midwestern Engineers) – SS Update
- B. Braden Nicholson (500 Sycamore/Thorntown Flats) – Request Removal of SR 47 Barriers in Front of 113 Main
- C. Christine Sterle and Barb Lebo – Boone County April 2024 Eclipse Planning – [Presentation](#)

3. **PUBLIC COMMENTS AND CONCERNS (Subjects Not on the Agenda):** (Please limit comments to 3-5 minutes to allow others time to address the Town Council) [Council Request to Speak Form](#)

4. **DEPARTMENT REPORTS:** Police ([Arrests](#), [Calls for Service](#)) Fire (Finance, Operations), Plan Commission, Building Department, Utility Service Board, Park Board, Storm Water Board, Sanitary Sewer Utility Report/Consultant

5. **CLERK TREASURER REPORT:**

6. **CONSENT AGENDA:**

- A. Consider Approval of APV Register (Claims)
- B. Payroll Dockets
- C. [Minutes from 11/6/2023](#)

7. **UNFINISHED BUSINESS:**

- A. Consider an Ordinance Establishing a Capital Asset Policy (*Ordinance 2023-14, First Read*) [Ordinance](#)
- B. Consider an Ordinance Establishing Salaries, Wages and Benefits for 2024 (*Ordinance 2023-15, First Read*) **Ordinance**
- C. Consider a Proposal for Professional Services (ms consultants Update Zoning/Development of UDO) [Proposal](#)

- D. Consider a Proposal for Professional Services (Krohn and Associates for Water and Sewer Impact Fee Analysis) **Proposal**
- E. Consider a Proposed Contract for Professional Services (BF&S for Road Impact Fee Planning and Analysis) **Contract**
- F. Consider Quote for an Expenditure Exceeding Approved Administrative Limits (Sewer Project Lagoon Lining, Installation/Labor) **Quote**
- G. Consider Appointments to the Thorntown RDC

8. **NEW BUSINESS:**

- A. Consider an Ordinance Establishing the Procedure to Calculate and Collect Utility Late Fees (Ordinance 2023-16, First Read) **Ordinance**
- B. Consider a Resolution Transferring Funds from the Utility Operating Funds to the Utility Depreciation Funds (Resolution 2023-??) **Resolution**
- C. Consider a Resolution Establishing a Clothing Allowance Policy for the Thorntown PD (Resolution 2023-??) **Resolution**
- D. Consider Approval of the Revised Employee Handbook (Adding 2 Paid Holidays) **Manual**
- E. Consider a Proposed Contract for Professional Services (Renewal of annual ms consultants Municipal Operations/Economic Development Services) [Contract](#)
- F. Consider a Quote for an Expenditure Exceeding Approved Administrative Limits (PD Side by Side UTV) **Quote**

9. **ADJOURN:**

**** Click on the [BLUE LINKS](#) to view the documents associated with the agenda item**

The next regularly scheduled meeting of the Town Council will take place on **Monday, December 4, 2023 @ 7 PM**. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

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