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, December 18, 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:

- 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 (<u>Arrests</u>, <u>Calls for Service</u>) 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 12/4/2023
 - D. Consider an Emergency Expenditure Declaration for Wastewater Lagoon Lining Declaration

7. UNFINISHED BUSINESS:

- A. Consider an Ordinance Establishing the Compensation to Be Paid to Officials and Employees of the Town (Including Clothing Allowance Policy) (*Ordinance 2023-16*) Ordinance
- B. Consider a Proposal for Professional Services (Krohn and Associates for Water and Sewer Impact Fee Analysis) Proposal
- C. Consider Appointments to the Thorntown RDC

8. **NEW BUSINESS:**

- A. Consider an Ordinance Amending Ordinance 2022-19 (ARPA Spending Plan Revisions) (Ordinance 2023-15, First Read) Ordinance
- B. Consider an Ordinance Amending the Land Usage Ordinance (Stalcop Rezone) (Ordinance 2023-18, First Read) Staff Report I Ordinance
- C. Consider a Resolution Transferring Funds from the Utility Operating Funds to the Utility Depreciation Funds (Resolution 2023-16) **Resolution**
- D. Consider a Resolution Approving an Encumbrance (Park Maintenance Fund \$1,711.52 for Repairs, Cleaning, Updating Gazebo at the park) (Resolution 2023-17) Resolution
- E. Consider Approval of the Revised Employee Handbook (Adding 2 Paid Holidays, Clothing Allowance and Direct Deposit) **Manual**
- F. Consider Quotes for an Expenditure Exceeding \$500 (Quote for Items for the Building Department Vehicle) Quotes
- G. Consider a Quote for an Expenditure Exceeding \$500 (Quote for Undercoating the New Building Department Vehicle) Quote
- H. Discuss Work in Right of Way Permit Approval (Frontier to Install Fiber) Application 1 I Application 2 I Application 3 I Project Map 1 I Project Map 2 I Project Map 3
- I. Discuss Vehicle Take Home Policy for Building Department/Code Enforcement/Street Department Operator Vehicle
- J. Discuss Unsafe Building Ordinance Violation Procedures

9. Strategic Thoughts

A. Consider the Scheduling of a Workshop in January to Discuss Employee Manual, Council Policies and Procedures, Utility Budgets, 2024 Goals, Etc...

10. **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, January 8, 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.

Please call the ADA Compliance Officer at (765) 436-2205 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.