

**TOWN OF THORNTOWN**  
Thorntown Town Hall Meeting Room  
101 West Main Street, Thorntown, IN  
(765) 436-2205  
[www.townofthorntown.com](http://www.townofthorntown.com)

**Town Council Regular Meeting**  
Monday, December 19, 2022

7 PM  
**Agenda**

1. **CALL TO ORDER:**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Election of Officers for 2023
  
2. **PRESENTATIONS/GUEST SPEAKERS:**
  - A. Sanitary Sewer Expansion Project Update – Midwestern Engineers
  
3. **PUBLIC COMMENTS AND CONCERNS:** (Please limit comments to 3-5 minutes to allow others time to address the Town Council) [Council Request to Speak Form](#)
  
4. **DEPARTMENT REPORTS**
  - A. Police – Chief Clark (**Monthly Run/Operations Report**)
  - B. Fire – Chief Martin (**Monthly Run/Operations and Financial Report**)
  - C. Parks Board – Dax Norton ([Park Board Minutes 10/24/2022](#))
  - D. Municipal Utilities – Gary Moody ([USB Minutes 11/4/2022](#))
  - E. Storm Water Utility Board – Sara Fairfield
  - F. Plan Commission/ Staff – Don Gray and Oksana Polhuy
  
5. **CONSULTANT REPORT** – Dax Norton
  
6. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes: [11/21/2022 Meeting Minutes](#) | [12/5/2022 Meeting Minutes](#)
  - B. Approval of November/December Claims
  - C. Approval of November/December Payroll Docket
  
7. **UNFINISHED BUSINESS:**
  - A. Consider an Ordinance Establishing Wages, Salaries and Benefits for 2023 (*Ordinance 2022-20 as Amended, Second Read*) [Ordinance](#)
  
  - B. Consider Professional Services Contract (ms consultants Municipal Operations Contract Renewal) [Contract](#)
  
  - C. Discuss a Public Works Expenditure (Sanitary Sewer Infrastructure Camera Project)

**8. NEW BUSINESS:**

- A. Consider Ratification of the Town [2023 Holiday Schedule](#)
- B. Consider Ratification of the [2023 Town Meeting Schedule](#)
- C. Consider an Ordinance Establishing a Traffic Regulation (One Way Traffic) (*Ordinance 2022-23, First Read*) [Ordinance](#)
- D. Consider a Resolution Authorizing the Execution of CCMG Paper Work (Resolution 2022-06) [Resolution](#)
- E. Consider a Resolution Approving Encumbrance of Funds (Resolution 2022-07) [Resolution](#)
- F. Discuss and Execute Conflict of Interest Forms
- G. Discuss and Execute Nepotism Policy Documents

**9. ADJOURN:**

**UPCOMING MEETINGS:**

**\*\* 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 2, 2022 @ 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 (Bruce Burtner), at (765) 436-2205 or [bburtner@thorntown.in.gov](mailto:bburtner@thorntown.in.gov) 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.