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, February 19, 2024 7 PM Thorntown Town Hall Meeting Room Join via Teams – <u>Click Here</u> 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:

A. Ordinance 2023-08 (Was Approved but Needs Signatures)

6. **CONSENT AGENDA:**

- A. Consider Approval of APV Register (Claims)
- B. Payroll Dockets
- **C.** Minutes from 2/5/2023

7. UNFINISHED BUSINESS:

- A. Consider Approval of the Revised Employee Handbook
- **B.** Consider a Resolution Authorizing the Year End Appropriations Transfer (Resolution 2024-02) Resolution
- C. Consider an Ordinance Establishing Late Fees for Municipal Sewer Utility Customers (Ordinance 2024-01, Second Read) Ordinance 2024-01
- A. Consider an Ordinance Establishing Late Fees for Municipal Stormwater Customers (Ordinance 2024-02, Second Read) Ordinance 2024-02

- B. Consider an Ordinance Establishing Late Fees for Municipal Electric Customers (Ordinance 2024-03, Second Read) Ordinance 2024-03
- C. Consider an Ordinance Adding MLK Jr. and Juneteenth Federal Holidays as Town Government Recognized Holidays (Ordinance 2024-04, First Read) <u>Ordinance</u>

8. **NEW BUSINESS:**

- A. Consider an Ordinance Approving a Blanket Bond for Town Elected and Appointed Officials and Hired Staff (Ordinance 2024-05, First Read) Ordinance
- B. Discuss Information Technology Needs (IT, Website, Cyber Security)
- C. Discuss Contract Renewal (Dickerson's for Agriculture Land Lease)
- D. Discuss READI 1.0 180 Makeover Grant Award
- E. Discuss READI 2.0

9. STRATEGIC THOUGHTS

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, March 4, 2024 @ 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.