# **TOWN OF THORNTOWN**

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

www.townofthorntown.com

# **Town Council Regular Meeting**

Monday, August 21, 2023 7 PM Thorntown Town Hall Meeting Room **Agenda** 

# 1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Roll Call
- 2. **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**

### 3. PRESENTATIONS:

- A. Angie Moody Festival of Turning Leaves
- B. Ben Roeger 2024 Budget (Revenue and Spending Plan Analysis)
- DEPARTMENT REPORTS: Police (Arrests, Calls for Service) Fire (Finance, Operations), Plan Commission, Utility Service Board (Minutes), Park Board, Storm Water Board, Sanitary Sewer Utility Report/Consultant

# 5. CLERK TREASURER REPORT:

A. EOM July Budget Management Report (Town)

### 6. PUBLIC BID OPENING:

- A. Utility Bucket Truck
- B. 113 East Main

# 7. CONSENT AGENDA:

- A. Consider Approval of Town Council Meeting Minutes <a href="7/17/2023 Meeting Minutes">7/17/2023 Meeting Minutes</a> I <a href="8/8/7/2023">8/7/2023</a> Meeting Minutes
- B. Consider Approval of APV Register (Claims)
- C. Payroll Dockets

#### 8. UNFINISHED BUSINESS:

A. Consider a Proposal for Professional Services (Asset Inventory Depreciation and Reporting Services) **Proposal** 

- B. Consider a Proposal for Professional Services (Krohn and Associates for Utility Impact Fee and GO Bond Financial Analysis) **Proposal**
- C. Consider a Proposal for Professional Services (REA for Park Zone Improvement Plan Development) <a href="Proposal">Proposal</a>

### 9. **NEW BUSINESS:**

- A. Consider an Ordinance Establishing Rates and Charges to Be Collected by the Town of Thorntown from Customers Served by the Municipal Electric Utility (Ordinance 2023-09, First Read Only) Ordinance
- B. Consider an Ordinance Amending Section 10.25 Schedule of Fines and Fees of the Town Code (Add Fee to Obtain Police Body Cam Video) (Ordinance 2023-10, First Read) Ordinance
- C. Consider an Ordinance to Establish a Law Enforcement Fund (Ordinance 2023-11, First Read)

  Ordinance
- D. Consider an Ordinance Amending Ordinance 2022-20 Establishing the Compensation to Be Paid to Officials of the Town of Thorntown and Employees of the Town (Eliminate Part-time Building Inspector Position and create Full-time Building Inspector and Add Third Position Deputy Marshal to the Take-home Vehicle Provision) (Ordinance 2023-12, First Read) Ordinance
- E. Consider 2023/2024 Snow Removal Services Bid Package Snow Removal Q/A I Sample Contract I Bid Notice

### **10. STRATEGIC THOUGHTS:**

A. Discuss the 2024 Sewer Utility Budget

#### 11. ADJOURN:

# **UPCOMING MEETINGS:**

- 1. Thorntown Park Board: Monday, July 24, 2023, @ 6PM in the Public Meeting Room of the Thorntown Town Hall.
- 2. Thorntown Utility Service Board: Friday, September 1, 2023, @ 8AM in the Utility Office Conference Room
- 3. Thorntown Plan Commission: Monday, September 11, 2023, @ 6PM in the Public Meeting Room of the Thorntown Town Hall.

### \*\* 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, September 11, 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.