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, February 20, 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: (Please limit comments to 3-5 minutes to allow others time to address the Town Council) Council Request to Speak Form
- DEPARTMENT REPORTS: Police (2022 Stats, December 2022 Arrests, December 2022 Operations, January Calls for Service, January Arrests, Fire (Finance, Operations), Plan Commission, Utility Service Board, Park Board, Storm Water Board, Consultant
- 4. CLERK TREASURER REPORT:

5. CONSENT AGENDA:

- A. Consider Approval of Meeting Minutes: 1/16/2022 Minutes I 2/6/2022 Minutes
- B. Consider Approval of an Expenditure (Parks Board) (Indiana Parks and Recreation Association Annual Dues \$116)
- C. Consider Approval of an Expenditure Request (Clerk Treasurer) (IMPACT Workshop \$25)
- D. Consider Approval of an Expenditure Request (Clerk Treasurer) (AIM Workshop \$119)
- E. Consider Approval of an Expenditure Request (Clerk Treasurer) (Municipal Impact Town Website Annual Hosting Fee \$605)
- F. Consider Approval of a Contract/Lease (2023-2024 Land Lease Contract with the Dickersons) <u>Contract/Lease</u>

6. UNFINISHED BUSINESS:

- A. Consider a Resolution Adopting a Fiscal Plan (Resolution 2023-03) Fiscal Plan I Resolution
- B. Consider an Ordinance Approving Annexation (Ordinance 2023-01, Second Read) <u>Petition</u> I <u>Fiscal Plan</u> I <u>Site Map</u> I <u>Legal Description</u> I <u>Ordinance</u>

7. NEW BUSINESS:

- A. Consider an Ordinance Creating a New Fund for the Opioid Settlement (Ordinance 2023-03, First Read) Ordinance
- B. Consider Approval of the Bid Advertisement for Community Crossings Project Proposed Bid Advertisement
- C. Discuss an Expenditure Request (Chief Clark) (Lexipol PD SOP Assistance \$17,857.40 initial fee/\$3,811.40 Annually) Master Agreement I Solutions Proposal
- D. Discuss 2023 Little League Contract (2022 Contract)
- E. Discuss Rental Registration and Inspection Program

8. CONSIDER APPROVAL OF CLAIMS:

9. ADJOURN:

UPCOMING MEETINGS:

- 1. Town Council/Town Board Policies and Procedures Workshop: Saturday, February 25, @ 9am in the Thorntown Town Hall Public Meeting Room.
- 2. Thorntown Park Board: Monday, February 27, @ 6pm in the Thorntown Town Hall Public Meeting Room.
- 3. Thorntown Utility Service Board: Friday, March 2, @ 8am in the Thorntown Utility Office Meeting Room.

** 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 6, 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.