

## 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 #1

Monday, February 5, 2024

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:**
  - A. Sewer Project Update – Mark Sullivan
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 (**Arrests, Calls for Service**) 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.
6. **CONSENT AGENDA:**
  - A. Consider Approval of APV Register (Claims)
  - B. Payroll Dockets
  - C. Minutes from [12/18/2023](#) | [12/26/2023](#) | [1/08/2024](#)
7. **UNFINISHED BUSINESS:**
  - A. Discuss Amendments to the Employee Handbook
  - B. Consider a Proposal for Professional Services (Krohn and Associates for Utility Capacity Fee Analysis and Development) [Proposal](#)
8. **NEW BUSINESS:**
  - A. Consider an Ordinance Establishing Late Fees from Customers Served by the Municipal Sewer Utility (Ordinance 2024-01, First Read Only) [Ordinance](#)

- B. Consider an Ordinance Establishing Late Fees from Customers Served by the Municipal Stormwater Utility (Ordinance 2024-02, First Read Only) [Ordinance](#)
- C. Consider an Ordinance Establishing Late Fees Served from Customers Served by the Municipal Electric Utility (Ordinance 2024-03, First Read Only) [Ordinance](#)

**9. PUBLIC HEARING:**

- A. An Ordinance Establishing Late Fees for Municipal Sewer Utility Customers ([Ordinance 2024-01](#)), An Ordinance Establishing Late Fees for Municipal Stormwater Customers ([Ordinance 2024-02](#)), Ordinance Establishing Late Fees for Municipal Electric Customers ([Ordinance 2024-03](#))

**10. NEW BUSINESS CONTINUED:**

- D. Consider a Resolution Approving the Transfer Between Funds (Utility Operating to Utility Depreciating) (Resolution 2024-01) [Resolution](#)
- E. Consider a Resolution Authorizing the Year End Appropriations Transfer Resolution 2024-02
- F. Consider an Ordinance Adding MLK Jr. and Juneteenth Federal Holidays as Town Government Recognized Holidays (Ordinance 2024-04, First Read) [Ordinance](#)
- G. Consider an Expenditure Exceeding \$200 (New Internet Line for PD and Utility Office)
- H. Consider a Contract for Professional Services (Economic Development Services – Boone EDC) [Contract](#) | [Invoice](#)
- I. Discuss Pedestrian Safety Infrastructure Development
- J. Discuss Town Council Policies and Procedures Manual
- K. Discuss Technology Needs

**11. STRATEGIC THOUGHTS**

**12. 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, February 19, 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.

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