TOWN OF THORNTOWN

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

www.townofthorntown.com

Town Council Regular Meeting

Monday, February 7, 2022

7 PM **Agenda**

1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Roll Call

2. PRESENTATIONS/GUEST SPEAKERS

- A. Town Marshal Clark Swearing in of New Reserve Officer
- 3. **PUBLIC COMMENTS AND CONCERNS** (Please limit comments to 3-5 minutes to allow others time to address the Town Council)
- 4. DEPARTMENT/BOARD AND COMMISSION REPORTS:
 - A. Utilities
 - B. Parks
 - C. Advisory Plan Commission
 - D. Storm Water Board
 - E. Police
 - F. Fire

5. CLERK/TREASURER'S REPORT:

6. CONSENT AGENDA

- A. Consider Approval of Meeting Minutes 1-17-2021 Meeting Minutes
- B. Consider Approval of Claims (If Presented)
- C. Consider Approval of a Request by the Park Board to Accept the Donation of a Shed and Place the Shed in the Park
- D. Consider a Contract for Professional Services (Solar Bee Maintenance for Utilities) Contract
- E. Consider A Contract for Professional Services (Boone EDC for Economic Development Services)

 Invoice | Contract
- F. Consider a Resolution Approving a Transfer of Funds from the General Fund to the Rainy Day Fund (Resolution 2022-01R) <u>Resolution</u>

G. Discuss Town Clean-up Day Smith Trash Proposal

7. UNFINISHED BUSINESS:

A. Discuss the Development of an Ordinance that would Amend and Combine Ordinance 2012-1A (Purchasing Policy) and 2018-9 (Credit Policy)

8. **NEW BUSINESS:**

- A. Discuss the Indiana Office of Technology (IOT) in.gov email hosting proposal Proposal
- B. Discuss Annexation of Town Owned Land
- C. Discuss A Quote for Facility Improvements (Painting the Interior of the Town Hall/Town Court)

 Quote

9. OTHER BUSINESS

10. ADJOURN

OTHER MEETINGS:

- 1. Storm Water Board 2/9/2022 @ 7 PM (Town Hall)
- 2. Plan Commission 2/14/2022 @ 6 PM (Town Hall)
- 3. Utility Service Board 2/18/2022 @ 8 AM (Utility Billing Office)

** 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 **February 21, 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, 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.