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, May 16, 2022

7 PM **Agenda**

1. CALL TO ORDER:

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Meeting Minutes 4/18/2022 Meeting Minutes

2. PRESENTATIONS/GUEST SPEAKERS

- A. Brandon Watts Kleinpeter Consulting (OCRA CDBG Grants)
- B. Oath of Office (New Advisory Plan Commission Member Nic White)
- 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 (Board Minutes | Summer Program)
- C. Advisory Plan Commission
- D. Storm Water Board
- E. Police
- F. Fire

5. **CLERK/TREASURER'S REPORT:**

- A. Financial Reports (Appropriations Report | Fund Balance Report)
- B. Other

6. UNFINISHED BUSINESS:

- A. Consider An Ordinance Amending Ordinance 2021- (Salary Ordinance) (Ordinance 2022-06, Second Read) **Ordinance**
- B. Consider Parking Lot Partnership with the Thorntown Public Library Past Contract
- C. Consider Agreement for Cash Rent for the 6 Acres

7. **NEW BUSINESS:**

- A. Consider an Ordinance Amending Rates and Charges for the Waterworks (Repeal of Receipts Tax) (*Ordinance 2022-07, First Read*) **Ordinance**
- B. Consider an Ordinance Amending Rates and Charges for the Electric Utility (Repeal of Receipts Tax) (*Ordinance 2022-08*, First Read) **Ordinance**
- C. Consider an Ordinance Establishing an Authorized Depository (Home National Bank for Fire Department LIT Investment) (Ordinance 2022-09, First Read) Ordinance
- D. Consider an Ordinance Authorizing the Investment of Town Funds in a Certificate of Deposit (Ordinance 2022-10, First Read) Ordinance
- E. Consider an Ordinance Adopting an Asset Inventory Policy (Ordinance 2022-11, First Read)

 Ordinance
- F. Consider a Contract for Professional Services (ms consultants task order sub consulting with Sims-Durkin for Building Inspection Services) <u>Contract</u>
- G. Consider Approval of Liability Insurance Renewal
- H. Discuss Establishing Wastewater Utility Equivalent Dwelling Unit (EDU) Fees **Example**Ordinance
- Discuss Potential Professional Services (Master Services Agreement, On-Call Planning Services Comprehensive Plan Update Services and Unified Development Ordinance [UDO] Development Services)
- J. Discuss Trailhead Parking Lot Improvements

8. OTHER BUSINESS:

9. ADJOURN

OTHER MEETINGS:

1. Utility Service Board – 5/20 @ 8 AM

** 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 **June 6, 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.