

Bargersville Town Council Agenda

24 North Main Street
Bargersville, Indiana 46106

June 30, 2020
1:00 pm

Until further notice, Council meetings will be conducted pursuant to the provisions of Governor Holcomb's Back on Track Order. A broadcast link will be provided for public observation on the town website and social media outlets prior to the meeting.

I. Call to Order

II. Roll Call and Pledge of Allegiance

III. Council Business

- A. Record of Informal Management Meeting on June 23, 2020 (#210)

IV. Ordinances and Resolutions

A. Introductions

1. ORDINANCE NO. 2020-14 - A BUDGETARY ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS (Interlocal Agreement for 450 W) (*Nancy Kehl*) (#209)
Scheduled for a Public Hearing
2. RESOLUTION NO. 2020-04 - A RESOLUTION APPROVING THE BARGERSVILLE VISION 2040! COMPREHENSIVE PLAN (*Mr. Csikos*) (#205)

B. First Reading None.

C. Second Reading None.

V. Clerk-Treasurer Nancy Kehl

- A. Budget Reports submitted for council review and Claims for Approval
- B. Minutes from the Regular Meeting held on June 9, 2020
- C. Minutes from the Special Meeting held on June 24, 2020

VI. Town Manager Julie Young

- A. Media Contract Discussion - Two East Main Strategies - \$13,200 (#198)
- B. INDOT Trail Project - Change Order No. 005 (#189)
- C. Cummins Planned BiAnnual Maintenance Agreement - \$782.94 (#199)

VII. Director of Development Joe Csikos

- A. Road Closure Request - Death and Taxes Day to be held 8/29/2020 from 7a-6p (#201)
- B. Request to Reconsider - Saddle Club South Waiver (#203)
- C. ROW Bond Release, OC Communications (#207)

In accordance with the Americans with Disabilities Act, the Town of Bargersville is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.

If you require accommodations to attend the meeting, contact Julie Young, Town Manager, at 24 N. Main Street, Bargersville, Indiana 46106, Tel: (317) 422-3101, Fax: (317) 422-3743 or contact info@townofbargersville.org to relay your requests to Ms. Young.

Please allow at least two business days to arrange for accommodations.

VIII. Police Chief Todd Bertram

- A. Fleet Vehicles, Tesla Savings (#186)
- B. Fleet Vehicle, Auction Process (#187)
- C. Tesla Wall Connector - \$2,250.00 (#193)

IX. Board Updates and Miscellaneous

X. IT Coordinator Kevin Killinger

- A. State Rd. 135 Sewer Main Extension (#197)
- B. Network Switch Replacement, North Water Plant - \$8,408.33 (#195)
- C. Quotes for Microsoft Teams Room System - \$5,167.04 (#196)

XI. Utilities Administrator Ken Zumstein

- A. Jim McNulty - Strand Associates, Bargersville Master Plan (#192)
- B. Redwood Apartments, Watermain Upgrade - \$65,522.60 (#194)

XII. Confirmation of next meeting and Adjournment

- A. Next Regular Meeting to be held 7:00 p.m. on July 14, 2020



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