

Bargersville Town Council Agenda

24 North Main Street
Bargersville, Indiana 46106

April 30, 2019

1:00 pm

I. Call to Order

II. Roll Call and Pledge of Allegiance

III. Council Business

- A. Discuss future Sewer needs for Town and White River (I69, 37 and SR 144)
- B. Update on Town Hall Phone System

IV. Clerk-Treasurer

- A. Claims and Budget Reports for Council Review and Approval
- B. Minutes from the Regular Meeting on April 9, 2019
- C. Discuss utilizing Laura Kennedy, Two East Main Strategies, for town promotions
- D. Project Update

V. Director of Development Julie Young

- A. Roy Carlsgaard – Pedestrian Project Utility ROW Permit
- B. Tina Henderson OCRA Grant – Baldwin Street Revitalization Program \$300,000
 - 1. Request Signature on Application Forms for Baldwin St. Revitalization Project
- C. Town Hall Second Floor Office Reconfiguration - \$12,414.00
- D. Release Letter of Credit for Morningside Section 1 Monumentation
- E. Project Update

VI. Utilities Administrator Butch Barger

- A. Consider Quotes and Award Bids -Waterline Relocation Old Plank Rd. - \$182,106.00
- B. Request Approval - 3 yr. Waterline Maint. Bond for Grand Brook Memory Care Facility
- C. Project Update

VII. IT Coordinator Kevin Killinger

- A. Development – lease for Large Format Printer – Eastern Engineering - \$6,084.00
- B. Social Media Archiving – Archive Social - \$4,800.00
- C. Project Update

VIII. Police Chief Todd Bertram

- A. Update on Future Police Station
- B. Vehicle Presentation
- C. Project Update

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, Director of Development, at 24 N. Main Street, Bargersville, Indiana 46106, Tel: (317) 422-3104, Fax: (317) 422-3743 or contact planning@townofbargersville.org to relay your requests to Ms. Young.

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

IX. Ordinances and Resolutions

A. Introductions

1. RESOLUTION NO. 2019-02 – A RESOLUTION AUTHORIZING SUBMITTAL OF THE MSRP APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS (*Ms. Young*)

Request to Suspend the Rules through Adoption

B. First Reading

None.

C. Second Reading

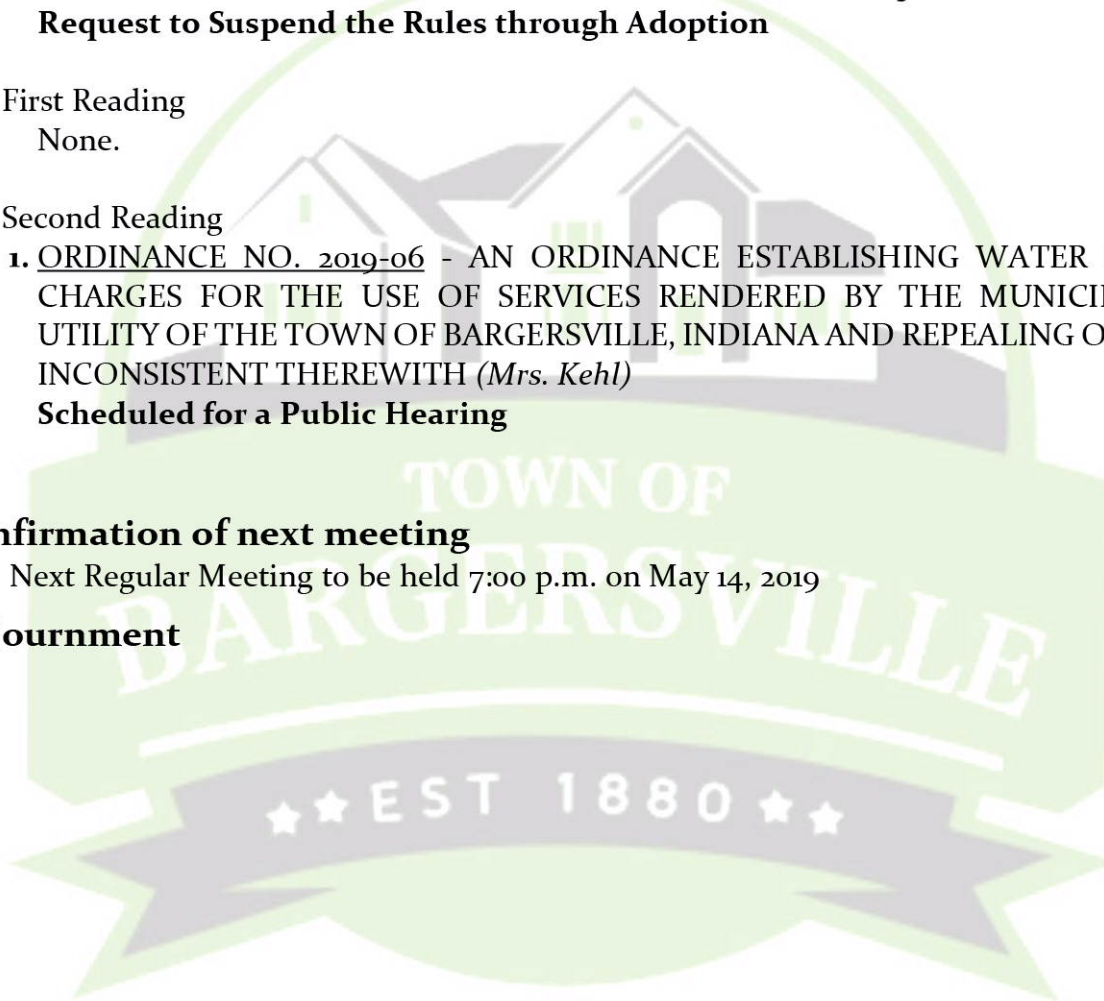
1. ORDINANCE NO. 2019-06 - AN ORDINANCE ESTABLISHING WATER RATES AND CHARGES FOR THE USE OF SERVICES RENDERED BY THE MUNICIPAL WATER UTILITY OF THE TOWN OF BARGERSVILLE, INDIANA AND REPEALING ORDINANCES INCONSISTENT THEREWITH (*Mrs. Kehl*)

Scheduled for a Public Hearing

X. Confirmation of next meeting

- A. Next Regular Meeting to be held 7:00 p.m. on May 14, 2019

XI. Adjournment



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