

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JULY 11, 2016**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM** - *Please limit comments to five minutes*
- 4) **APPROVAL OF MINUTES**
 - **May 9, 2016** - *Regular Meeting*
 - **May 9, 2016** – *Special Appropriations Meeting*
- 5) **Approval of Claims and Warrants:** \$53,489.67 (Initial Estimate)
- 6) **POLICE REPORT – SEE PREVIOUSLY DISTRIBUTED INFORMATION**
- 7) **REPORT OF TOWN ATTORNEY - NONE TO REPORT**
- 8) **REPORT OF TOWN ENGINEER – SEE PREVIOUSLY DISTRIBUTED INFORMATION**
- 9) **REPORT OF TOWN CLERK TREASURER**
 - A) Financials: Appropriations
 - B) Request of Reports in advance
 - C) Damaged Sign – Status-See Approval of Claims and Warrants
 - D) Meridian Hills files in storage-status
 - E) Soil Tests: To Be Done
 - F) SBOA
 - a. Filed Service Contracts on State Gateway Website: BGD and Crossroads Engineers
 - b. All elected officials, appointed officials and employees have reviewed the Internal Affairs Video by June 30, 2016
 - c. Within the next six months, a recommendation for policies to be approved to assure Town’s compliance with this law will be submitted for approval.
 - G) New Appropriations required: Town’s legal fees and engineering fees:
 - a. **New appropriations Special meeting to be scheduled for September 12, 2016 @ 6:45pm**
 - H) State Matching Grant for road projects: Crossroad Engineers reviewing qualifications for reimbursement of spring projects.
 - I) Distribution of Safety Meeting handout was sent to 26 attendees. Emails addresses were forwarded to Terry O’Brien

10) OLD BUSINESS

A. Old File determination: Vote (See Attached)

B. Safety Joint Meeting with Williams Creek and Meridian Hills report

12) NEW BUSINESS

A. Request for Police reimbursement for State Required viewing of Internal Affairs video. Average: 30 minutes for seven officers: Estimate \$91 combined

B. Status of receipt of funds from special State Legislative grant

13) COMMITTEE REPORTS

A. DEVELOPMENT STANDARDS COMMITTEE

1) SWC of 75th and Central Ave.

2) 7101 Williams Creek Dr

NEXT SCHEDULED MEETING: SEPTEMBER 12, 2016

SPECIAL APPROPRIATIONS MEETING: 6:45 PM SEPTEMBER 12, 2016

ADJOURNMENT