**Town of Meridian Hills**

**Town Council Special Meeting Agenda**

**November 13, 2017**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Resident Forum -** *Please limit comments to five minutes*
4. **Approval of Minutes**
5. ***Approval of Minutes for 9.11.2017 meeting***
6. ***Approval of Minutes for 9.25.2017 Special Meeting***

1. **Approval of Claims and Warrants: $43, 584.56** (Initial estimate)
2. **Police Report**
3. **Report of Town Attorney (**Nothing to Report**)**
4. **Report of Town Engineer (See Project Inventory)**
5. Status of INDOT Grant Application:Approved
6. Other Projects review
7. **Report of Town Clerk Treasurer**
8. 2018 Budget
9. INDOT Approval
10. Ordinance Requirements:
11. Website Support: Payment requirements
    1. Network Solutions
    2. Roundpeg
12. **Old Business**

11)  **New Business**

A. MH Ordinance 2017 – 5

B. MH Ordinance 2017- 6

C. Approval of LWG Engagement Letter for 2018

1. **Committee Reports**
2. Development Standards Committee:

**NEXT SCHEDULED MEETING: January 8, 2018**

**Adjournment**