

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1) RESIDENT FORUM - *Please limit comments to five minutes***

**OATHS OF OFFICE**

- A) WALTER FREIHOFFER
- B) GREG JACOBY
- C) SHERMAN MCMURRAY
- D) JAMES RUSH

***RECOGNITION OF RETIRING COUNCILOR TERRY O'BRIEN'S SERVICE***

**ELECTION OF 2016 COUNCIL PRESIDENT**

**STATE OF THE TOWN OF MERIDIAN HILLS**

**2) APPROVAL OF MINUTES**

**- November 9, 2015 - *Regular Meeting***

**Approval of Claims and Warrants:** \$56,660.80 + Russo Reimbursement( \$174 (Six Months Town's Police Car Wash) & \$102.71 (sweeper)+Crossroads Engineers \$710.88 + Miller Surveying \$5,000.

**Approval of Service Contracts:**

- A.) Bingham Greenebaum Doll
- B.) LWG CPAs
- C.) Crossroads Engineers
- D.) Stavros (Agreement was approved in November for 2015 & 2016)
- E.) Terry O'Brien consulting
- F.) Vine & Branch Tree Service
- G.) ARW Trucking (previously approved by Council for 2016)
- H.) Globe Paving (contract to fix potholes)

**Approval of Town Officials**

- A. Approval of Town Attorney
- B. Approval of Town Marshal
- C. Approval of Town Engineer

**POLICE REPORT**

**REPORT OF TOWN ATTORNEY**

**REPORT OF TOWN ENGINEER**

**REPORT OF TOWN CLERK TREASURER**

- A.) Financials
- B.) Notification of meetings
- C.) Storage- See proposals
- D.) Terry O'Brien's Recommendations
- E.) Request of Reports in advance

**OLD BUSINESS**

**NEW BUSINESS**

- A) TRANSFER OF FUNDS TO RAINY DAY FUND
- B) Records Transfer Proposals: See attached
  - 1. The File Depot- Recommended
  - 2. Access Information Protected
  - 3. Iron Mountain

**COMMITTEE REPORTS**

DEVELOPMENT STANDARDS COMMITTEE

**NEXT SCHEDULED MEETING: MARCH 14, 2016**

**ADJOURNMENT**