

TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
NOVEMBER 9, 2015

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM** - *Please limit comments to five minutes*
- 4) **APPROVAL OF MINUTES**
 - **September 14, 2015** - *Special Meeting*
 - **September 14th, 2015** - *Regular Meeting*
 - **September 28th, 2015** - *Special Meeting*
 - **October 20th, 2015** - *Public Rezone/Red Line Open House*
- 5) **POLICE REPORT**
- 6) **REPORT OF TOWN ENGINEER**
 - A) 2015 ROAD MAINTENANCE
 - B) PROJECT UPDATES
 - C) TREE WORK
- 7) **REPORT OF TOWN ATTORNEY**
- 8) **REPORT OF TOWN CLERK TREASURER**
- 9) **OLD BUSINESS**
 - A) FUNDRAISING UPDATE - \$11,500 DONATIONS
- 10) **NEW BUSINESS**
 - A) **FIRST & SECOND READING OF MH-2015-5**
 - *Amending the Order of Business of Regular Council Meetings*
 - B) **FIRST & SECOND READING OF MH-2015-6**
 - *Salary Ordinance*
 - C) **FIRST & SECOND READING OF MH-2015-7**
 - *Appropriating Funds From General Fund*
 - D) **FIRST & SECOND READING OF MH-2015-8**
 - *Modifying Streetlight Bulb Requirement & Streetlight Specifications as Relates to Bulbs*
 - E) **RESOLUTION MH-2015-1**
 - *Re-establishing the Town Beautification Fund*

11) COMMITTEE REPORTS

A) DEVELOPMENT STANDARDS COMMITTEE

- Variance Petition - 7510 Holliday Drive East
- Variance Petition - 7301 N. Meridian Street

12) APPROVAL OF CLAIMS AND WARRANTS

13) ADJOURNMENT