

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
MAY 9, 2016**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) RESIDENT FORUM - *Please limit comments to five minutes***
- 4) APPROVAL OF MINUTES**  
    - **March 14, 2016** - *Regular Meeting*
- 5) Approval of Claims and Warrants: \$37,477.25 (Initial Estimate)**  
    A. Cathcart Bill- Sign Repair (\$5,380) – Approval subject to Engineers approval
- 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
  - 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
- 10) OLD BUSINESS**
  - A. Street Repair: Vote
  - B. Adoption of the appropriations ordinance
- 11) NEW BUSINESS**
  - A. Request for Holiday Pay Proposal ( Support information distributed in advance)
- 12) COMMITTEE REPORTS**
  - A. DEVELOPMENT STANDARDS COMMITTEE
    - 1) 7701 Holiday Dr. East
    - 2) 212 E. 71<sup>st</sup> St.
    - 3) SWC of 75<sup>th</sup> and Central Ave.
- 13) ADJOURNMENT**

**NEXT SCHEDULED MEETING: JULY 11, 2016**