

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JANUARY 17, 2022**

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3.) **Election of the Council President**

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

4) **APPROVAL OF MINUTES**

A. November 8, 2021 Meeting minutes

5.) **Approval of Claims and Warrants: \$ _____**

6,). **POLICE REPORT**

A. See Report filed by Town Marshal

B. Request for new expenditures

7.) **REPORT OF TOWN ATTORNEY:**

A. Update of Municipal Code

B. UPDATE FOR REMOTE MEETING

8.) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**

A. Updated Inventory

9.) **Clerk Treasurer Report**

A. Completed Liberty Worker's Compensation Audit

B. IND 100R report filed: Name, address and compensation of Town Employees

C. Marion County Treasurer report with Town Employees, addresses.

D. Service Providers... to be addressed in March Council meeting

E. Public notice for 2022 Town Meetings filed

10.) **REQUESTED 2022 APPROVALS**

A. 2021 INTERNAL CONTROLS

B. 2021 ADA POLICY

C. 2021 TITLE IX

D. NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT

11.) SERVICE AGREEMENT APPROVALS:

- A. SAVE A TREE: APPROVED MAY 2021
- B. CROSSROAD ENGINEERS: APPROVED 1.2021
- C. Dentons Bingham Greenebaum LLP APPROVED JUNE 2021
- D. AWR TRUCKING: APPROVED IN DECEMBER 2021
- E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2021
- F. LWG: APPROVED IN DECEMBER 2021

12.) NEW BUSINESS

- A. Opening of Bids for Sidewalk Project: Willie Hall**
- B. Council Approval of Bids for Sidewalk Project**
- C. Approval of 2022 Meeting dates *for Publication***
 - a. January 17, 2022**
 - b. March 14, 2022**
 - c. May 9, 2022**
 - d. July 11, 2022**
 - e. September 12, 2022: Introduction and Public Hearing – 2023 Budget**
 - f. October 10, 2022: Special Meeting – Adoption of the 2023 Budget**
 - g. November 14, 2022**

13.) Old Business

- A. Approve the financial year end budget adjustments**

14.) COMMITTEE REPORTS

- A.) DEVELOPMENT STANDARDS COMMITTEE:**
- B.) SIDEWALK REPORT**

NEXT SCHEDULED MEETING: MARCH 14, 2022

ADJOURNMENT