

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
JULY 10, 2023**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4) **APPROVAL OF MINUTES**
  - A. May 8, 2023
- 5) **APPROVAL OF CLAIMS AND WARRANTS: \$89,863.65+\$5,530.50 (SAVEATREE)=\$91,659.15**
- 6) **BANK RECONCILIATIONS:**
  - A. February 2023
  - B. March 2023
  - C. April 2023
  - D. May 2023
  - E. June 2023
- 7) **POLICE REPORT**
  - A. See Report Filed by Town Marshal
  - B. Accident @ 75<sup>th</sup> & Pennsylvania St. July 6?
- 8) **REPORT OF TOWN ATTORNEY:**
  - A. Employee Handbook Update
- 9) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**
  - A. Updated Inventory
  - B. 2023 Paving Program\_ A vote is needed awarding the project to Howard Companies.  
The Contract will ber finalized with the assistance of the Town Attorney, Madalyn Clary,  
and Howard Companies to be Submitted to INDOT no later than August 8, 2023.
  - C. 75<sup>th</sup> Street Sidewalk Project: Crossroad Engineers will be submitting Construction Plans  
and Project Manual that will consist of 90% of proposed project to the Sidewalk  
Committee next week. (July 14, 2023)
  - D. INDY NIP- inquiry on current status?

## 10) CLERK-TREASURER REPORT

- A. Fallen Tree: 7156 N. Pennsylvania Street: Cost \$5,530.50 (Not counting on root removal)
- B. Town of Meridian Hills: Proposed 2024 Budget Adoption Timetable
- C. SBOA: Financial Audit & State SBOA Audit: See Reports
- D. Renewal Service Providers:
  - a. Crossroad Engineers
  - b. SaveATree
  - c. Denton's
- E. Bank Reconciliation(s)
  - a. February 2023
  - b. March 2023
  - c. April 2023
  - d. May 2023
- F. Financial Report 5.31.2023
- G. Internet Service Provider: Review and Recommendations: (September, 2023 meeting)

## 11) Old Business:

- A. Approval of Employee Manual: Proposal has been reviewed by Town Attorney, Astra Insurance Company (Insurance carrier), and Town Marshal
- B. Required State Approvals:
  - a. **2023 Internal Controls**
  - b. **ADA (American Discriminations Act)**
  - c. **2023 Title IX**
  - d. **Notification for Non-Discrimination Under American Disabilities Act**
- C. Approval of Howard Company Bid Proposal for Street Repair Project: Proposal

## 12) New Business

- A. Astra Insurance Policy Approval : Premium - \$9,194.00 (2022= \$8,396)
- B. Additional Investment Alternatives: TrustINDiana

## 13) Committee Reports

- A. Development Standards Committee
- B. Sidewalk Committee

## 14) Next Meeting September 11, 2023

**Adjournment**

