

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MARCH 11, 2024**

GOVERNED BY ROBERTS RULES OF ORDER

- 1) **CALL TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE**
- 3)
- 4) **RESIDENT FORUM - *Please limit comments to five minutes***
- 5.) **APPROVAL OF MINUTES**
 - A. January 8, 2023
- 6.) **APPROVAL OF CLAIMS AND WARRANTS: \$87,090.91**
- 7.) **POLICE REPORT**
 - A. See Report Filed by Town Marshal
- 8.) **REPORT OF TOWN ATTORNEY:**
 - A. *Internal Control Review*
- 9.) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**
 - A. Updated Inventory-*See Attached*
 - B. Monthly Report
 - C. 2024-01 Pavement Maintenance Update
 - D. Funding Applications:
 - a. 2024-01 CCMG Application-Submitted
 - b. 2024 Indy NIP Application-Submitted
 - E. 75th Street Sidewalk Update
 - F. Sign Inventory Update

10.) CLERK-TREASURER REPORT

- A. Councilors requested to sign Vouchers prior to leaving meeting.
- B. Reminder: 2024 Meeting dates
 - a. January 8, 2024
 - b. March 11, 2024
 - c. May 13, 2024
 - d. July 8, 2024
 - e. September 9, 2024
 - f. October 14, 2024 (Final Approval for 2025 Budget)
 - g. November 4, 2024 (November 11, 2024 is Official Veterans Day)
- C. Town has received the Financial Packet for 1/31/2023.

10.) REQUEST FOR APPROVALS OF 2024 STATE REQUIRED POLICIES

- A. 2024 INTERNAL CONTROLS-TABLED
- B. ADA POLICY-APPROVED
- C. IN TITLE IX-APPROVED
- D. NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT. - APPROVED

11. OLD BUSINESS

- A. Council should authorize Clerk-Treasurer to make the necessary year-end adjustments to appropriations (to be ratified in January)
- B. WEB SITE
- C. TOWN BANK 12/31/2023 RECONCILIATION APPROVAL REQUEST

11.)NEW BUSINESS

- A. NEW CLERK TREASURER APPOINTMENT: EFFECTIVE APRIL 1, 2024

12.) COMMITTEE REPORTS

- A. DEVELOPMENT STANDARDS COMMITTEE:
 - a. Kevin Buchheit request.
- B. SIDEWALK REPORT

Next Schedule Meeting: MARCH 11, 2024 -ADJOURNMENT