

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
MARCH 13, 2023**

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. January 9, 2023

5.) **Approval of Claims and Warrants: \$58,392.73**

6,). **POLICE REPORT**

A. See Report filed by Town Marshal

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. Liberty Worker's Compensation Audit – **Completed**

B. 100R - **Completed.**

C. 2022 Annual Financial Report - **Completed**

D. Debt Certification – **Completed**

E. Update – Audit/Examination by the State Board of Accounts (2018-2021)

10.) **REQUESTED 2023 APPROVALS. (APPROVAL WILL BE REQUESTED AT THE MAY 2023 COUNCIL MEETING.**

A. 2023 INTERNAL CONTROLS

B. 2023 ADA POLICY

C. 2023 TITLE IX

D. NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT

**11.) OLD BUSINESS**

**A. 2022 APPROPRIATIONS ADJUSTMENTS UPDATE**

**12.) NEW BUSINESS**

**A. ORDINANCE 2023-01 – PRE-APPROVAL OF CLAIMS**

**13.) COMMITTEE REPORTS**

**A.) DEVELOPMENT STANDARDS COMMITTEE:**

**B.) SIDEWALK REPORT**

**C.) TOWN WEB SITE MANAGEMENT: *DISCUSSION OF WEB PORTAL FOR TOWN CODE ITEMS THAT APPEARS TO NEED ATTENTION.***

**NEXT SCHEDULED MEETING: MAY 8, 2023**

**ADJOURNMENT**