

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

GOVERNED BY ROBERTS RULES OF ORDER

1) CALL TO ORDER:

2) PLEDGE OF ALLEGIANCE

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

4.) APPROVAL OF MINUTES

A. October 9, 2023

5.) APPROVAL OF CLAIMS AND WARRANTS: \$70,179.34

6.) POLICE REPORT

- A. See Report Filed by Town Marshal
- B. No report: this was a Special Meeting

7.) REPORT OF TOWN ATTORNEY:

- A. Review of using Chief Deputy's personal car for Town work.
- B. RICK BATZA: *DISCUSSION OF INDEMNIFICATION CLAUSE IN PROPOSED LEASE AGREEMENT FOR RICK BATZA'S VEHICLE TO BE USED FOR TOWN'S LAW ENFORCEMENT NEEDS*
- C. Proposed Insurance Cost: \$1250 (Estimate)

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

- A. Updated Inventory-*See Attached*
- B. 2023-02 Paving Program – *Project is under contract and funds have been received from INDOT. Work to begin in May 2024*
- C. 75th Street Sidewalk Project: *Work is substantially complete and a walk-thru is being scheduled.*
- D. 2023 Road Inventory-Road ratings are completed and Asset Management Plan will be submitted next week to LTAP
- E. Sign Inventory: *Nearly finished and will be sent to all when completed*
- F. ADA Transition Plan: *Update to ADA Transition Plan will be completed by end of year, how that 75th Street Sidewalk project is completed.*

9.) CLERK-TREASURER REPORT

- A. Proposed 2024 Meeting Dates
 - a. January 8, 2024
 - b. March 11, 2024.
 - c. May 13, 2024
 - d. July 8, 2024
 - e. September 9, 2024 (Original Ordinance proposal for 2025 Budget approval)
 - f. October 14, 2024 (Final Approval of 2025 Budget)
 - g. November 11, 2024 (2024 Veterans Day)
- B. Trust IN-Not moved yet
- C. Financial Packets for September and October 2023 received
- D. Council shall review and approve Bank Reconciliations for months ending July 31, 2023 and August 31, 2023.
- E. Received DLGF approval for 2024 Budget
- F. State and Local Fiscal Recovery Funds (SLFRF) Obligations Interim Final Rule Webinar

10.) APPROVAL OF BANK RECONCILIATIONS

- A. BANK RECONCILIATION; JUNE 30, 2023
- B. BANK RECONCILIATION; SEPTEMBER 30, 2023

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

12.) NEW BUSINESS

- a. RICK BATZA VEHICLE LEASE
- b. APPROVAL OF 2024 MEETING DATES

13.) COMMITTEE REPORTS

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

Next Schedule Meeting: JANUARY 8, 2024 -ADJOURNMENT