

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL SPECIAL MEETING AGENDA
FEBRUARY 10, 2020**

1) CALL TO ORDER

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

3) APPROVAL OF MINUTES (none to be reviewed)

5.) Approval of Claims and Warrants: \$18,366.38 (Initial estimate)

6.). POLICE REPORT (NOTHING FOR SPECIAL MEETING)

7.) REPORT OF TOWN ATTORNEY: (NOTHING FOR SPECIAL MEETING)

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

A. Opening of Contactor Bids

9.) Clerk Treasurer Report

A. Town received signed contract from INDOT for Community Crossing Grant.

10.) Website Management Report: Colleen Fields

11.) OPENING AND APPROVAL OF CONSTRUCTION BIDS

12.) NEW BUSINESS

Approval of New Website management and structure

13.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

B.) SIDEWALK REPORT

C.) TOWN WEB SITE MANAGEMENT: COLLEEN FIELDS HAS AGREED TO LEAD THAT PROJECT FOR THE TOWN.

NEXT SCHEDULED MEETING: MARCH 9, 2019

ADJOURNMENT