

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JANUARY 11, 2021**

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. December 14, 2020 Special Meeting minutes

5.) **Approval of Claims and Warrants: \$20,557.90**

6,). **POLICE REPORT**

A. See Report filed by Town Marshal

B. Request for new expenditures

7.) **REPORT OF TOWN ATTORNEY:**

A. Update of Municipal Code

B. UPDATE FOR REMOTE MEETING

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

A. INDOT Grant/Contractor selection

9.) **Clerk Treasurer Report**

A. Completed Liberty Worker's Compensation Audit

B. IND 100R report filed: Name, address and compensation of Town Employees

C. Marion County Treasurer report with Town Employees, addresses.

D. Service Providers... to be addressed in March Council meeting

E. Indiana Municipal Video Franchise report filed (yet to be done)

F. Public notice for 2021 Town Meetings filed

11.) **REQUESTED 2020 APPROVALS**

A. 2021 INTERNAL CONTROLS

B. 2021 ADA POLICY

C. 2021 TITLE IX

D. NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT

12. SERVICE AGREEMENT APPROVALS:

- A. SAVE A TREE: APPROVED MAY 2020
- B. CROSSROAD ENGINEERS: APPROVED 1.2020
- C. Dentons Bingham Greenebaum LLP APPROVED JUNE 2020
- D. AWR TRUCKING: APPROVED IN DECEMBER 2020
- E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2020
- F. LWG: APPROVED IN DECEMBER 2020

13.) NEW BUSINESS

14.) 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: MARCH 8, 2021

ADJOURNMENT