

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JANUARY 13, 2020**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

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

4) APPROVAL OF MINUTES

A. January 13, 2020

B. February 10, 2020: To be submitted by Cullen Cochran at the meeting.

5.) Approval of Claims and Warrants: \$ _To be delivered on March 9. (Initial estimate)

6,). POLICE REPORT

A. See Report filed by Town Marshal

7.) REPORT OF TOWN ATTORNEY:

A. Thoughts on Current Topics in process:

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

A. INDOT Grant/Contractor selection

9.) Clerk Treasurer Report

A. INDOT Community Crossing Signatures for \$111,386.61 grant

B. Completed Liberty Worker's Compensation Audit

C. 2020 Organizational Meeting

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

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

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

G. Indiana Municipal Video Franchise report filed

10). Website Report

A. Colleen Field

a. Julie Reyes, Network Solutions

b. Email Discussion

11.) Town Clean up: Christina Scofield christybsco@gmail.com

A. FireDawgsJunkRemoval

11.) REQUESTED 2020 APPROVALS

- A. 2020 INTERNAL CONTROLS
- B. 2020 ADA POLICY
- C. 2020 TITLE IV

12. SERVICE AGREEMENT APPROVALS:

- A. VINE & BRANCH: NOT SUBMITTED YET
- B. CROSSROAD ENGINEERS
- C. BINGHAM GREENBAUM DOLL
- D. AWR TRUCKING
- E. HEDGECLIPPERS

13.) NEW BUSINESS

14.) 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: FEBRUARY 10 2019

ADJOURNMENT