

TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
November 4, 2024, 7:00 PM

GOVERNED BY ROBERT RULES OF ORDER

1. Call To Order:
 - Identify Quorum
2. Pledge of Allegiance – Walter Freihofer
3. Resident Forum
4. Approved of Minutes – October 14, 2024
5. Clerk Treasurer Report
 - Approval of the Voucher Packet
 - Approval of Claims and Warrants
 - Council Acknowledgement of the October Financial Packets
 - Council Acknowledgement of the Updated Cash Flow Projections as of October 2024
 - Council Approval of the October 31 Bank Reconciliations
 - Salary Ordinance 2025
6. Motion to review the 2025 Budget Ordinance and vote on the budget.
 - Adoption of a Resolution Reducing the 2024 Budget Appropriations
7. Police Report
8. Report of Town Attorney
9. Report of Town Engineer (William Hall)
 - Updated Monthly Report
 - 2023-02 Pavement Maintenance Update / Close Out Status
 - Funding Applications: - **(Unchanged, nothing new to report)**
 - 2024-01 CCMG Application- Project is awarded and INDOT CCMG funds have been requested
 - 2024-02 CCMG: Submitted
 - 2024 Indy NIP Application-Approved
 - Signage Update - Street Speed Sign Replacement Quote / 71st Street Stop Signs / 75th Speed Limits / Penn Street Radar Sign
 - 7401 Holliday Drive W. – ROE / Private Pipe Discussion
 - Town of Meridian Hills Inventory
 - Resolution Complete / Closed / No further action necessary
 - Resolution on going – No action necessary by Meridian Hills
 - Resolution Ongoing – Action is necessary by Town of Meridian Hills

10. New Business

11. Committee Reports

- Development Standard Committee