

## **HUNTERTOWN TOWN COUNCIL MEETING AGENDA**

Monday, December 2, 2024, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road, Huntertown, IN 46748

Call meeting to order with the Pledge of Allegiance

PUBLIC HEARING - TC Ordinance 2024-016 - Hathaway Road Septic Relief Voluntary Annexation

**Approval of Meeting Minutes** 

• November 18, 2024

Approval of Claims (General, Water, Sewer) & Payroll

December 2, 2024

## **NEW BUSINESS**

- Brett Bloom Dirt Wain & Composting
- TC Ordinance 2024-015 Water Bond Ordinance (introduction only)
- TC Ordinance 2024-016 Hathaway Road Septic Relief Voluntary Annexation (introduction only)
- Pay application No. 4 Mason Engineering (WTP Firm Capacity)
- Pay application No. 5 Mason Engineering (WTP Firm Capacity)
- Change Order No 1- Pinpoint Directional Drilling (Hathaway Road Septic Relief)
- Pay Application No. 1 Pinpoint Directional Drilling (Hathaway Road Septic Relief)
- Engineering Resources on-call not-to-exceed increase request
- 2024 Town Council meeting schedule/Holiday schedule

## **OLD BUSINESS**

- Huntertown Ordinance 2024-014 Salary Ordinance
- Street Connection proposal Tally Ho Drive

## REPORTS:

- Council Members
- Resource Officer(s)
- Clerk-Treasurer
- Town Manager
- Engineer
- Attorney

**PUBLIC COMMENTS** – Please keep comments to three (3) minutes.

ADJOURNMENT - Next Town Council Meeting is Monday, December 16, 2024

**Please Note:** Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.