

AGENDA

ALBION TOWN COUNCIL MEETING

Tuesday, January 9, 2018, 6:00 P.M.
Albion Municipal Building
211 East Park Drive, Albion, IN 46701

ATTENDANCE:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ELECTION OF OFFICERS: Town Council President & Vice President

APPROVAL OF MINUTES: Special Meeting on 12/27/17

ANNOUNCEMENTS:

OPEN DISCUSSION:

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Golf Cart, ORV Ordinance No. 2017-21 – 2nd Reading

2. Consideration of Tax Abatement for B&J Specialty – Resolution No. 2018-01

3. Approval of 2018 Employee Holidays and Office Closings – Resolution No. 2018-02

4. Acknowledgement and Approval of 2017 Budget Transfers and Expenditures

Approval of 2017 Budget Transfer Report and Voucher Register dated December 28, 2017.

(No year-end Budget Cuts or Encumbrances were made. Actual 2017 expenditures will be used by the DLGF when working the 2018 Budget.)

5. Approval of Annual Komputrol Software License, Updates, & Maintenance Agreement

The total cost of \$4,890 will be split between Water, Wastewater, and General Funds.

6. 2018 Town Council Appointments:

Department Heads – Current Dept Heads

Terry Forker – Water/Wastewater

Casey Myers – Park/Cemetery

7. 2018 Council President Appointments

8. 2018 Town Events – Set Dates

- Town Wide Yard Sale – First weekend in May (?) (waive fee)
- Spring Clean-up – May 12, 2018 (?)
- Albion Fireworks Display – July ?
- Leaf Pick-up – ?
- Trick or Treat – Wednesday, October 31st from 5:00pm-7:00pm (?)

9. 2018 Committee Assignments

10. Acknowledgement of 2018 Committee Schedule & Calendar

11. Approval of Cemetery Deeds

DEPARTMENT HEADS:

Park/Cemetery Departments

Street/Cemetery Departments

Water/Wastewater Departments

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable and Payroll Vouchers as of January 4, 2018 & January 9, 2018.

ADJOURNMENT:

The Town of Albion acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact the Albion Town Hall @ 260-636-2246.