

# AGENDA

## ALBION TOWN COUNCIL MEETING

Tuesday, January 11, 2022, 6:00 P.M.  
Albion Municipal Building  
211 East Park Drive, Albion, IN 46701

**Individuals that wish to attend this meeting virtually may do so via Teleconference by logging onto GoToMeeting (Meeting ID# 280137509)**

ATTENDANCE:  
CALL TO ORDER:  
PLEDGE OF ALLEGIANCE:

ELECTION OF OFFICERS: Town Council President & Vice President

APPROVAL OF MINUTES: Regular Meeting December 14, 2021

ANNOUNCEMENTS:

OPEN DISCUSSION:

**DEPARTMENT HEAD REPORTS:**

Park/Cemetery Depts  
Street/Cemetery Depts  
Water/Wastewater Depts

\*Acknowledgement of written reports for December from Fire, Police, and Town Manager.

OLD BUSINESS:

NEW BUSINESS:

1. Consideration of Town Attorney Representation for 2022
2. Permission to solicit bids for Lagoon #1 Construction (Inlet pipe relocation & Installation of aeration equipment).
3. Approval of quote from VS Engineering for engineering services for water main & service lines on E Hazel Street (First to Fifth Streets).
4. Approval to solicit bids for CCMG Project – Hazel (1<sup>st</sup> to 5<sup>th</sup> & Liberty (E Main to E Washington)
5. Approval of 2021 Budget Transfers, A/P & Payroll Vouchers, and Encumbrances

Reference the following reports:

- Miscellaneous Appropriation Transaction List (Transfers)
- Allowance of Accounts Payable Vouchers – Short & Detail (12/28/21 & 12/31/21)
- Allowance Docket for Payroll (12/16/21 & 12/30/21)
- Encumbrance Resolution No. 2022-01

6. Acknowledgement of updated spreadsheet for Board & Commission Appointments

7. 2022 Town Events – Set Dates??

- Town Wide Yard Sale (prior years: 1<sup>st</sup> weekend in May & waive fee)
- Spring Clean-up (previously May 15, 2021)
- Trick or Treat (prior years: October 31<sup>st</sup> 5-7pm)

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS: as of January 11, 2022.

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.*