

# AGENDA

## ALBION TOWN COUNCIL MEETING

Tuesday, December 12, 2017, 6:00 P.M.

Albion Municipal Building

211 East Park Drive, Albion, IN 46701

### ATTENDANCE:

### CALL TO ORDER:

### PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Regular meeting November 28, 2017

### ANNOUNCEMENTS:

#### Appointments:

Albion Park Board – Tim Kiebel (Town President appointment)

Board of Zoning Appeals – Lori Gagen (Town Council appointment)

### OPEN DISCUSSION:

### OLD BUSINESS:

### NEW BUSINESS:

1. Ordinance No. 2017-21 Golf Cart, ATV, Off Road Vehicles 1<sup>st</sup> Reading
2. Ordinance No. 2017-22 Salary/Compensation for 2017 1<sup>st</sup> & 2<sup>nd</sup> Readings  
Revised to include Clothing Allowance (work boots/safety shoes).
3. Ordinance No. 2017-23 Salary/Compensation for 2018 1<sup>st</sup> & 2<sup>nd</sup> Reading  
Revised to include Clothing Allowance (work boots/safety shoes).
4. Approval of Street Sweeping Agreement with INDOT  
Revised to include correct term of contract to July 1, 2017 – June 30, 2021.
5. Consideration of Paving, Sidewalk, & ADA Improvements for 2018
6. Approval of Final Pay Application for Niblock – TIF #1 Legacy Projects
7. Elected Official Nepotism & Conflict of Interest Compliance Forms
8. Approval of Rainy-Day Resolution No. 2017-24
9. Approval to process Claims, Encumbrances, Budget Cuts, & Transfers as needed prior to year-end

### DEPARTMENT REPORTS:

Park/Cemetery Departments

Street/Cemetery Departments

Water/Wastewater Departments

### APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable and Payroll Vouchers as of December 7 & 12, 2017.

### 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.*