

AGENDA
ALBION TOWN COUNCIL MEETING
Tuesday, January 12, 2021, 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 8, 2020.

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 the following for Water Tower Maintenance (South Tank)**
 - a. Dixon Engineering – Agreement for Inspection/Professional Services - \$29,850
 - b. George Kountoupes Painting Co – Approval of Bid/Contract/Notice of Award - \$333,400
2. **Discussion on purchasing new Handheld for water meter reading – Terry Forker**
3. **Updates to Employee Handbook – Ordinance No. 2020-26 – 2nd Reading**
4. **Community Crossings Grant Agreements w/INDOT – Consideration of the following:**
 - a. Contract# A249-21-LG200314, Des No. 2002616 – Grant Amount: \$557,325
(E Hazel Street from Orange Street to First Street, HMA Overlay, Structural)

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.

- b. Contract# A249-21-LG200315, Des No. 2002617 – Grant Amount: \$162,525
(*Hickory Street from Highland St to Washington, HMA Overlay Minor Structural and York Street from Highland St to 200' North of Highland, HMA Overlay Minor Structural*)
- c. Resolution No. 2020-02 – Authorization for Council President to serve as signatory

5. 2021 Town Events – Set Dates??

- Town Wide Yard Sale (prior years: 1st weekend in May & waive fee)
- Spring Clean-up – (previously May 16, 2020)
- Albion Fireworks Display (cancelled last year)
- Trick or Treat – (prior years: October 31st 5-7pm.

6. Approval of 2020 Budget Transfers, A/P & Payroll Vouchers, and Encumbrances

Reference the following reports:

- Budget Transfer Report – Jan-May (Komputrol)
- Miscellaneous Appropriation Transaction List – June-Dec (Keystone)
- Allowance of Accounts Payable & Payroll Vouchers (12/22/2020 & 12/31/2020)
- Allowance Docket for 12/17/2020 Payroll
- Allowance Docket for 12/31/2020 Payroll
- Encumbrance Resolution No. 2021-01

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable and Payroll Vouchers as of January 12, 2021.

ADJOURNMENT:

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