

# **AGENDA**

## **ALBION TOWN COUNCIL MEETING**

**Tuesday, January 14, 2020, 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:** Regular Meeting on 12/10/19, Executive & Special Meetings on 12/23/219

**ANNOUNCEMENTS:**  
**OPEN DISCUSSION:**  
**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Introduction of new street superintendent, Corey Miller – Approval of Amended Agreement**
2. **Residential Housing Impact Study – Jim Higgins, London Witte Group**
3. **Consideration of Plan Commission recommendation on property subdivision**
4. **Update on W Hazel Street Project No. 3 (Oak to N Orange/St Rd 9)**
5. **Consideration of proposal from Kokosing to close out Ammonia Treatment Project**
6. **Approval of Quote for Equipment for new fire truck**
7. **2019 Council & Council President Appointments**
8. **2019 Town Events – Set Dates**
  - Town Wide Yard Sale – First weekend in May (?) (waive fee)
  - Spring Clean-up – May (?)
  - Albion Fireworks Display – July 3, 2020
  - Trick or Treat – Saturday, October 31<sup>st</sup> from 5:00pm-7:00pm
9. **Acknowledgement and Approval of 2019 Budget Transfers, Expenditures, and Encumbrances**

Approval of 2019 Budget Transfer Report, Voucher Register dated December 19, 2019, December 23, 2019, December 24, 2019 and Encumbrance Resolution No. 2020-01.
10. **Region 3-A Board of Directors Appointment**
11. **Approval of Annual Komputrol Software License, Updates, & Maintenance Agreement**

The total cost of \$5,330 will be split between Water, Wastewater, and General Funds. Price is same as last year and agreement will transfer to Keystone software system.

**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 2, 2020 and January 14, 2020.

**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.*