

AGENDA

ALBION TOWN COUNCIL MEETING

Tuesday, April 12, 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:

APPROVAL OF MINUTES: Regular Meeting March 22, 2022

ANNOUNCEMENTS:

Update on American Rescue Plan Program Reporting

Acknowledge "User Role" assignments for reporting on the use of grant funds via the US Treasury Department's portal. Town Council President Vicki Jellison, Town Manager Jacob Ihrie, and Clerk-Treasurer Carol Selby have each been assigned to serve (interchangeably) in the roles of Account Administrator, Point of Contact for Reporting, and Authorized Representative for Reporting.

OPEN DISCUSSION:

DEPARTMENT HEAD REPORTS:

Park/Cemetery Depts

Street/Cemetery Depts – Approval of Lightmart.com Quote for (10) LED streetlight heads - \$3,080.00

Water/Wastewater Depts

OLD BUSINESS:

NEW BUSINESS:

1. **CCMG Project (Hazel, Hickory, York) - Approval of Final Documents**
 - a. Approval of Pay Applications
 - b. Approval of Change Orders
2. **Open Sealed Bids for Disposal of the following Equipment:**
 - a. 1995 Chevrolet 3500 1-Ton Dump Truck
 - b. 1964 GMC Distributor
 - c. 1965 Flaherty Chip and Seal Spreader w/11-feet spread
3. **Update on Oak Street resurfacing (from W Jefferson to W Main Streets)**
4. **Consideration of Quotes and recommendation for 2022 Tree Trimming/Removal Project**
5. **Consideration of Quotes and recommendation for Street Sweeper purchase**
6. **Approval of Contract w/ Pulver Asphalt Paving – E Hazel Water Main Extension Project**
7. **Approval of Contract w/ Clean Infusion – Lagoon Wastewater Treatment Project**
8. **Approval of Life, Accidental Death & Dismemberment, and Short-Term Disability Insurance**

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS: as of March 24, 2022, April 7, 2022 and April 12, 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.