

# **AGENDA**

## **ALBION TOWN COUNCIL MEETING**

**Tuesday, May 22, 2018, 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 on 5/8/2018.

**ANNOUNCEMENTS:**

**Coming soon - Pill Box Telepharmacy**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Appoint Voting Representative - Noble REMC Annual Meeting Affidavit**
2. **WWTP Committee Update and Recommendations for Ammonia Treatment**
3. **Approval of Agreement with Little John Auctioneers for equipment disposal**
4. **Personnel Staffing – Proposed transfer of personnel between the street and police departments**
5. **Consideration of purchasing a used Scissor Lift – Street Department**
6. **Approval of Life, ADD, & STD Insurance Renewal - Dearborn National (no increase)**
7. **Discuss 2019 Budget Items**
  - a. **Allocation of Public Safety LIT – Need to decide % of allocations for 2019.**  
(Council voted 65% Fire / 35% Police for 2018 Budget.)
  - b. **Fire Protection Agreement with Township Trustees – Need to decide % increase, if any for 2019.** (Council approved 2% increase for 2018 Budget.)
8. **Discussion on “old” Street Shop located at 1140 S. Park Drive**
9. **Discussion on proposal from New Focus HR for Compensation Analysis and development of a Salary Administration Plan**
10. **Approval of Cemetery Deed(s)**

**DEPARTMENT HEADS:**

**Fire Department**

**Police Department**

**Town Manager**

**APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:**

Accounts Payable and Payroll Vouchers as of May 10, 2018 & May 22, 2018.

**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.*