**Agenda**

**Ellettsville Town Council**

**Monday, July 10, 2023**

**6:30 P.M. Call to Order**

**Prayer**

**Pledge**

**Roll Call**

**Approval of the Minutes for the Regular Meeting June 12, 2023**

**Action to pay Accounts Payable Vouchers and Payroll for June 26 and July 10, 2023**

**Award Bids for Pavement Resurfacing / Community Crossings Matching Grant**

**Plan Commission Appointment by Council President**

**Resolutions**

Resolution 07-2023 to Nullify Resolutions 02-2020 and 03-2020 the Tax Abatement for the Richland Senior Citizens Housing, Inc

Resolution 08-2023 To Approve the Purchase Agreement for a Freightliner Forestry Bucket Truck and Loan Agreement with the People State Bank

Resolution 09-2023 Transfer of Funds

**Ordinances on First Reading**

Ordinance 2023-06 to Amend PILOT Agreement for the Richland Senior Citizens Housing, Inc

Ordinance 2023-07 to Amend Section 33 of the Ellettsville Town Code Regarding the Town’s Purchasing Procedures

Ordinance 2023-08 to Amend the Town’s Hiring Procedures

**Ordinances on Second Reading**

**Flood Report**

**Envision Ellettsville Update**

**Old Business**

The Ellettsville Plan Commission approved the changes to Ordinance 2023-05 Requested by the Town Council to the Moratorium on the Construction and Development of Certain Structures in Commercial and Industrial Districts

Engineering Consulting Services Agreement Between the Town of Ellettsville and COPPCSLT LLC

**New Business**

 Notice to Accept Bids on the Vine Street Stormwater Project

 Fire Department Promotions: Lieutenant – Travis Abrams and Tanner Waldrip

 Captain – Matt Siebott

**Privilege of the Floor**

**Supervisors Comments**

**Council Comments**

**At this time, I know of no other business to come before the Council**

**Sandra C. Hash, IAMC, MMC, Clerk-Treasurer**

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