**Agenda**

**Ellettsville Town Council**

**Monday, August 12, 2024**

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

**Prayer**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Minutes for the Regular Meeting July 22nd, 2024**

**Action to pay Accounts Payable Vouchers and Payroll**

**\*\*\*Award Bid Contract for the Ellettsville Heritage Center\*\*\***

**Resolutions**

Resolution 26-2024 Transfer of Funds

 Resolution 27-2024 Additional Appropriation

Resolution 28-2024 for the Annexation of 5517 N. Union Valley Road

**Ordinance on First Reading**

Ordinance 2024-15 to Amend Salary Ordinance 2023-18 to add HTCU Interns Part-Time position

**Ordinance on Second Reading**

Ordinance 2024-16 Annexation of 5517 N. Union Valley Road

Ordinance 2024-17 Repealing the Town of Ellettsville, Indiana, Zoning Ordinance, Subdivision Control Ordinance and Maps and **Adopting the Town of Ellettsville, Indiana, Unified Development Ordinance and Maps** and Public Hearing Thereon

**Old Business**

**Envision Ellettsville Update**

**New Business**

Introduction of Everbridge Emergency Alert Management System

 Easement for Duke Energy- DPW Building Project

 Appointment of New Parks Board Member

 MOU Addendum Between Town of Ellettsville and Monroe County Prosecutors office for HTCU Interns

 Baker Tilly Proposed Engagement Scope Agreement for Economic Projects

 Future Digital Sign at the Fire Department

Public Hearing on the Office of Community Development Block Grant Program

**Privilege of the Floor**

**Supervisors Comments**

**Council Comments**

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

**Noelle M. Conyer, Clerk-Treasurer**

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