**Agenda**

**Ellettsville Town Council**

**Monday January 27, 2025**

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

**Prayer**

**Pledge of Allegiance**

**Roll Call**

**Approval of the Minutes for the Regular Meeting January 14, 2024**

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

**Resolutions**

Resolution 01-2025 Cancellation of outstanding warrants

 Resolution 02-2025 Additional Appropriation for General Fund (RDC) and LIT Economic Development

 Resolution 03-2025 to Amend Master Lease Agreement with Peoples State Bank for 2025 Kenworth Plow Truck

Resolution 05-2025 to Approve & Issue Plan Commission order found in Plan Commission Resolution 02-2025 (River Front)

Resolution 06-2025 to Approve & Issue Plan Commission order found in Plan Commission Resolution 01-2025 (Westside)

Resolution 07-2025 to Approve Fiscal Plan for CBO, LLC Fiscal Plan

**Ordinance on First Reading**

Ordinance 2025-01 American Legal Supplement S-16 adoption

 Ordinance 2025-03 to Establish a Water Loss Policy

**Ordinance on Second Reading**

Ordinance 2025-02 Voluntary Annexation of 4295 W. State Rd 46 CBO, LLC

**Old Business**

**New Business**

**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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