

**Agenda
Ellettsville Town Council**

**Town Hall Meeting Room
1150 West Guy McCown Drive, Ellettsville, Indiana
Monday, January 13, 2020**

6:30 P.M. Call to Order

Pledge

Prayer

Roll Call

Approval of the Minutes for the Regular Meeting December 23, 2019

Action to pay Accounts Payable Vouchers and Payroll

Election of Officers: President

Vice President

Appointments: Plan Commission: *appointed by Council President – 1 Republican and 1 Democrat*

Pat Wesolowski – Term ended 2019

David Drake – Term ended 2019

Member from Government – appointed by Council Vote

Brian Miller - Term ended 2019

Sandra Hash – Term ended 2019

Board of Zoning Appeals: *appointed by Council President*

Pat Wesolowski – term ended 2019

Zach Michal – term ending 2022

Park and Recreation Board: 1 *R - appointed by Council Vote*

Megan Day to Replace Trevor Sager – term ended 2021

Vacancy – term ending 2020

Annual appointments by the Town Council

Monroe County Emergency Management Advisory Board -Mike Cornman

Monroe County Solid Waste Management Board – Dan Swafford

Ellettsville Chamber of Commerce – Mike Farmer

Metropolitan Planning Organization – Pamela Samples

Resolutions

Resolution 01-2020 Cancellation of Warrants

Ordinances on First Reading

Ordinances on Second Reading

Old Business

Flood Report

Work Session

New Business

Ellettsville Chamber of Commerce

Agreement between the Town of Ellettsville and EVAPAR for Maintenance on the Town Hall Generator

Memorandum of Understanding between the Town of Ellettsville and Monroe County concerning Hartstrait Rd.

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

Disability Access Statement

Town Council meetings held at the Ellettsville Fire Department, 5080 W. State Rd. 46, Bloomington, are wheelchair accessible. The accessible entrance is located on the east side of the building. Accessible visitor parking spaces are located on the east side of the building. The Town of Ellettsville assures that no person shall on the grounds of race, color, sex, age, disability or national origin, as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259) be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity. The Town further assures every effort will be made to ensure nondiscrimination in all of its programs activities, whether those programs and activities are federally funded or not. Close captioning of the public meetings are broadcast on Community Access Television Series 14 and Smithville Cable Channels 301, 302 and 303.