# Agenda

# Ellettsville Town Council

**Monday, October 10, 2022**

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

**Pledge**

**Prayer**

**Roll Call**

**Approval of the Minutes for the Regular Meeting and Work Session September 26, 2022**

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

**Presidential Appointment to the Plan Commission to fill a vacancy – Term ending 12-31-2022 – Kurtis Cummings**

**Resolutions**

Resolution 15-2022 Additional Appropriation – Planning Comprehensive Plan and Unified Development Plan

Resolution 16-2022 Additional Appropriation – Local Road and Bridge Matching Grant – Community Crossings Grant

Resolution 17-2022 Transfer of Funds and Appropriations from MVH Restricted to Local Road and Bridge Matching Grant

Resolution 18-2022 to Dispose of Surplus Property for the Fire Department – 2 Vehicles

**Ordinances on First Reading**

Ordinance 2022-13 Voluntary Annexation of 6400 North Matthews Drive, West McNeely Street and 6600 West McNeely Street (two parcels) totaling 32.65 Acres also known as Cook Incorporated

**Ordinances on Second Reading**

Ordinance 2022-11 to amend Chapter 95 of the Ellettsville Town Code to Clarify the Powers of the Parks and Recreation Board of the Town of Ellettsville

**Adoption of the 2023 Budget -** Ordinance 2022-12 for Appropriations and Tax Rates for 2023

**Old Business**

Agreement between the Town of Ellettsville and Taylor Siefker Williams Design Group LLC – Comprehensive Plan Update and Development of Unified Development Ordinance

**Flood Report**

**Envision Ellettsville Update**

**New Business**

Professional Services Proposal from Christopher B. Burke Engineering, LLC. Jacks Defeat Creek Improvements – Bidding and Construction Related Services

The Fire Department request to hire 2 Full time Firemen

**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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