**Agenda**

**Ellettsville Town Council**

**Monday, January 9, 2023**

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

**Pledge**

**Prayer**

**Roll Call**

**Election of Officers:** President

Vice President

P**lan Commission:** *appointed by Council President*

terms ending in 2022: Kurtis Cummings – D

Don Calvert – R

*appointed by Council Vote*

Dan Swafford - R

**Board of Zoning Appeals:** *appointed by Council President*

terms ending in 2022: Zach Michael – R

*appointed by Plan Commission Vote*

Kurtis Cummings -D

**Park and Recreation Board:**  *appointed by Council Vote*

term ending in 2022: Amy Slabaugh – D

**All appointments will be for a 4-year term ending in 2026**

**Annual appointments by the Town Council**

Monroe County Emergency Management Advisory Council – Kevin Patton

Monroe County Solid Waste District Board – Dan Swafford

Ellettsville Chamber of Commerce – Mike Farmer

Metropolitan Planning Organization – Pamela Samples

Health Officer – Kevin Patton

Bloomington Economic Development – 4 Seats

**Approval of the Minutes for the Regular Meeting December 27, 2022**

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

**Resolutions**

Resolution 01-2023 Cancellation of Warrants (old outstanding checks)

Resolution 02-2023 Temporary Loan from Rainy Day Fund to Local Income Tax Economic

Development Fund

**Ordinances on First Reading**

Ordinance 2023-01 to Create a Fund for Evidence Money

**Ordinances on Second Reading**

**Flood Report**

**Envision Ellettsville Update**

**New Business**

Automatic Aid Agreement with Monroe Fire District

Agreement between the Town of Ellettsville and Bynum Fanyo Utilities, LLC - Water, Wastewater and Town Manager

Assistant Planner Position

             Grant Agreement with the Community Foundation of Bloomington and Monroe

**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**

Town Council meetings are wheelchair accessible. The accessible entrance is located on the Northwest side of the building. Accessible visitor parking spaces are located on the Northwest side of the building. 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 (catstv.net). The meetings are also broadcast on Zoom.