

## **HUNTERTOWN TOWN COUNCIL MEETING AGENDA**

Monday, December 19, 2022, 6:00 p.m. Huntertown Town Hall, 15617 Lima Road, Huntertown, IN 46748

Call meeting to order with the Pledge of Allegiance

**Approval of Meeting Minutes** 

• December 5, 2022, Regular Meeting

Approval of Claims (General, Water, Sewer)

• December 19, 2022

## **NEW BUSINESS**

- Huntertown Ordinance 2022-020 RAML Voluntary Annexation
- Huntertown Resolution 2022-046 Fiscal Plan for RAML Annexation
- Huntertown Ordinance 2022-021 Creating a Vice-President for the Town Council
- Poka-Bache Connector Task Force Appointment
- Purchase Agreement/Closing costs 15735 Lima Road
- Façade grant Parlor Doughnut
- Huntertown Resolution 2022-45 Authorization for execution of INDOT agreements
- Pay Application No 1: Krafft Water Solutions Riverside Manufacturing Culvert project
- Somerset Homes sidewalk Engineering Resources
- Carroll Road right-of-way parcel approval Engineering Resources

## **OLD BUSINESS**

## **REPORTS:**

- Council Members
- Resource Officer(s)
- Clerk-Treasurer
  - 1. Utility Board Budget
  - 2. Approval of claims for remainder of 2022
- Town Manager
- Engineer

**PUBLIC COMMENTS** – Please keep comments to three (3) minutes.

ADJOURNMENT - Next Town Council Meeting is Tuesday, January 3, 2023, at 6:00 p.m.

**Please Note:** Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.