



HUNTERTOWN TOWN COUNCIL MEETING AGENDA
Monday, February 3, 2025, 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

- January 6, 2025, Regular Meeting
- January 17, 2025, Executive Session

Approval of Claims (General, Water, Sewer) & Payroll

- February 3, 2025

NEW BUSINESS

- Carroll Road Reconstruction Change Order No. 3
- Carroll Road Roundabout Right-of-way acquisition – parcels 3 & 4
- Carroll Road Roundabout Supplemental Agreement No. 1
- Wastewater Revenue Bonds Series 2025 Engagement Letters
- Community Crossings Matching Grant 2024-02 award recommendation
- Pay Application No. 7 – WTP Firm Capacity (Mason Engineering)
- Kell Road Engineering re-allocation
- Huntertown Resolution 2025-002 – accepting right-of-way dedication deed
- Carroll Oak entrance sign
- Carrier & Gable quote – school zone flashers

OLD BUSINESS

- Election of Vice-President
- TC Ordinance 2025-001 – Amendment to Salary Ordinance
- Multi-family Utility Fee discussion
- Carroll Road reconstruction discussion

REPORTS:

- Council Members
- Resource Officer(s)
- Clerk-Treasurer
- Town Manager
- Engineer
- Attorney

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

ADJOURNMENT - Next Town Council Meeting is Tuesday, February 18, 2025

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.