TOWN OF NASHVILLE

TOWN COUNCIL REGULAR MEETING

THURSDAY, MAY 16, 2024 AT 6:30PM

IN PERSON AT NASHVILLE TOWN HALL 200 COMMERCIAL STREET AND VIDEO CONFERENCE VIA ZOOM MEETING LINK: <u>CLICK HERE</u>

AGENDA

1. OPENING THE MEETING

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda

2. APPROVAL OF THE CONSENT AGENDA

- A. Consider Approval of Claims (Accounts Payable Vouchers and Payroll Allowance Docket)
- B. Consider Certification of Receipt & Review of Reconciliation Reports, Bank Statements, Check Register, Revenue Report, Appropriation Report, PO Transaction Report, Fund Ledger and Purchase
- C. Consider SRF Disbursement Claim
 - Mitchell & Stark Construction \$ 696,883
- D. Consider Approval of Meeting Minutes 4-18-2024 and 5-01-2024 Meetings
- E. Consider State Form 51766 received from Hawthorne Hills Senior Apartments, LP
- F. Consider Recommendations of Service Bid Agreements
- G. Consider DLZ Work Order Alley Paving and Lilly Grant Sidewalks
- 3. PRESENTATION BROWN COUNTY NATIVE WOODLANDS PROJECT DAWN SLACK
- 4. CLERK-TREASURER REPORT
 - A. Fund Balance Report
 - **B.** Christmas Committee
- 5. MONTHLY DEPARTMENT REPORTS
 - A. Police Department
 - **B.** Fire Department

- C. Town Administration
 - Update on Sewer Rehab and Improvements Project
 - Street Department Request for Fencing
- **D.** Town Attorney Report
- E. Town Manager Report
 - Update on Grant Programs Lilly Gift VIII and READI 2.0
 - Update on INDOT Signal Modification Project

6. NEW BUSINESS

- A. <u>Consider Adoption of Resolution 2024-07 A Resolution Regarding the Super</u> <u>Voluntary Annexation of Parcel # 003-11430-00</u>
- B. <u>Consider Adoption of Ordinance 2024-07 An Ordinance Concerning the</u> <u>Annexation of Adjacent and Contiguous Territory Located at Parcel</u> <u># 003-11430-00</u>
- C. Consider Resolution 2024-08 Adopting Bicycle-Pedestrian Master Plan and Adding it as an amendment to the Brown County Comprehensive Plan
- 7. PUBLIC COMMENTS
- 8. COUNCIL COMMENTS AND ACTION ITEMS
- 9. ADJOURN

** Click on the BLUE LINKS to view the documents associated with the agenda item

The next regular Nashville Town Council meeting is scheduled for June 20, 2024 at 6:30 PM. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; changes can be made to the agenda after it is e-mailed to the public.

Please call the ADA Compliance Officer, at (812) 988-5526, 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.