**TOWN COUNCIL AGENDA**

**November 16, 2017 at 7:00 PM**

**MEETING AGENDA**

1. **Call to Order and roll Call**
2. **Pledge of Allegiance**
3. **Consent Agenda**
4. Approval of Meeting Minutes for October 9, 2017 & September 21, 2017 (these were tabled for signatures due to attendance at the October 25, 2017 meeting). Approval of Meeting Minutes for October 25, 2017.
5. **Water-Wastewater Credits/Utility Billing** – Wendy Blackwell
6. **New Business**
7. Public Hearing on Disposal of Property 101 S Kentucky St.
8. Edinburgh Insurance – Health Insurance & Building Insurance– Kevin Parks
9. Town Christmas Decorations
10. James Bowman – 404 Pearl St. – sidewalk inquiry
11. **Adoption of Other Business Matters**
12. **Old Business**
13. Employee manual – follow-up on question of allowing employees to build up 240 hrs. of comp. time (January minutes)
14. Perry Richardson – Response to notice of violation
15. **Department Head Status Report**
    1. Lee Rogers – Utility/Street Superintendent
16. Town Hall Flood
    * 1. Park Project

ii. Streets

a. Nuisance violation letters update

iii. Water/Wastewater Treatment Plant

* 1. Chief Charles Roberts – Police

1. **Clerk Treasurer**
2. Fund Report – November 16, 2017
3. Invoice Approval
4. Ordinance No. 2017-008 (first reading) Additional Appropriation Ordinance

Page 1 of 2 (cont’d on back)

1. **Attorney**
   * 1. Ordinance No. 2017-007 (first reading) An Ordinance of the Town Council of the Town of Trafalgar Indiana, to Establish Golf Cart Regulations Ordinance No. 2017-006 An Ordinance Setting Purchasing Authority Ordinance
     2. Ordinance No. 2017-006 (first reading ) An Ordinance Setting Purchasing Authority
     3. Subdivision Design Standards and Specifications Manual proposal (draftv. 11-9-17)
     4. Trafalgar Subdivision Control Ordinance (draftv 11-9-17)

1. **Adjourn**