

## **TOWN COUNCIL MEETING**

**January 19, 2021**

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

#### **POLICE OFFICERS KILLED IN THE LINE OF DUTY**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES:**

1. January 5, 2021

#### **APPROVAL OF CLAIMS:**

# 31627-31870 \$1,919,448.75

#### **ANNOUNCEMENTS:**

1. The next Town Council meeting will be on Tuesday, February 2, 2021, at 7:00 p.m. There will be a study session before the meeting at 6:30 p.m. and one will follow if necessary.

#### **COMMUNICATIONS:**

##### **REPORTS**

1. Director of Public Works
2. Chief of Police
3. Fire Chief
4. Building Commissioner
5. Finance

#### **PUBLIC COMMENT ON AGENDA ITEMS:**

#### **BUSINESS FROM THE COUNCIL:**

##### **OLD BUSINESS:**

##### **NEW BUSINESS:**

1. Findings of Facts- Triple Libra Tattoo
2. Ordinance No. 2021-3 Salary Amendment
3. Resolution 2021-04 Approving a temporary loan from varies funds to the bond temporary transfer fund
4. Ordinance 2021-05 Amending Town Code Sections 74-301 & 74-302 (first reading)
5. Approve Griffith PD's request to conduct a crown sourcing fundraiser to benefit the construction of a new roof for the Griffith Animal Shelter
6. CCMG Supplemental Agreement
7. Town Wide Water Modeling Agreement
8. Redar Rd & Turnberry Subdivision Water Main Extension & ROW/Easement Acquisition Agreement
9. Meals on Wheels- Spinning Spokes Feeding Folks 2021 Letter for Fee Waiver
10. Republic Contract

#### **PENDING ITEMS:**

1. Sidewalk Replacement Program

#### **PUBLIC COMMENT:**

#### **ADJOURNMENT**