**TOWN COUNCIL MEETING**

**February 6,2024**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

**APPROVAL OF MINUTES:** January 17, 2024

**APPROVAL OF CLAIMS:** 2023 Year ending Total: $1,309,016.09

$1,494,458.63

**ANNOUNCEMENTS:**

1. The next Town Council meeting will be on Tuesday, February 20, 2024, at 7:00 p.m., there will be a study session at 6:30 pm, and one will follow if necessary.
2. There will be a Water Board meeting on Tuesday, February 20, 2024, following the Town Council meeting.

**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. Resolution 2024-1: Transfer Appropriations for the year 2023.
      2. Resolution 2024-2: 75% Reduction in Permit Fees for the Griffith Public School Corporation
      3. 2021 Checks written off:
      4. Milestone Contractors: Extension of existing Yearly Asphalt Paving Contract from 2023-2024
      5. Ordinance 2024-3: Amending Salary Ordinance

**PENDING ITEMS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**