Odon Town Council Agenda

1-24-17

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Citizen Concerns or Requests
   1.Odon Lion's Club-Bart Neiswanger- Old Settler's Event

E. Hearing on Water/Waste Water Dispute-

F. Approval of Minutes-12-19-16, 1-3-17

G. Building Permits
   1. Dennis Smith- 404 E Walnut Street
   2. William (Billy) Stoll Jr.-623 W. Elnora Street

H. Transfer of Appropriations- None at this time

I. Unfinished Business/Action Line Items- Please see attached

J. Committee Appointment/Department Head Report
   1. Daviess County Economic Development
   2. S.I.D.C
   3. Consideration of Clerk-Treasurer's Monthly Report
   4. Supervisor Operator Monthly Report
   5. Police Dept. Report
   6. Fire Dept.

K. New Business
   1.Approval of the Bills
      a. Graves Division 1 Pay Application No. 8- $158,333.17
      b. Triad Associates- Invoice 201514A-6 - $20,250.00
      c. Triad Associates- Invoice 201514A-7- $33,500.00
      d. Change Order #2- $9,401.24
      e. Change Order-#3- $0.00 with a New Target Date of 02/06/17
      f. Change Order #4- $41725.73

g. IACT Dues- $1232.00

2 Consideration of Wastewater Adjustments in the amount of $1175.05
3. Newspaper for 2017
4. Financial Institution for 2017
5. Conflict of Interest for 2017
6. Consideration of Contract with City of Bloomington
7. Annual Certification of Elected Official on Compliance with Municipal Contracting & Nepotism Policies
8. Consideration of Appointment to S.I.D.C for 2017

L. Other Announcements
1. Elm Street RR Crossing was closed 12-21-16. $15000 received from INDOT on 1-19-17 and $5000.00 from Indiana Railroad received on 12-29-16.
2. Notice for The Town of Odon to proceed with Cannelburg Project Phase 3 received 1-12-17.
3. Reimbursement for Madison Township Reconciliation received 1-5-17 in the amount $3859.10.

M. Citizen Comments from Agenda Topics

N. Approval of Claims in the Amount of $228,805.48

O. Motion to Dismiss

In accordance with the American with Disabilities Act, if any wishes to attend, hear or present evidence at the public meeting on the above referenced matters and is in need of reasonable accommodations, please contact Town of Odon at 812-636-4321.