

TOWN COUNCIL REGULAR MEETING

Thursday, December 19, 2024 at 7:00 PM Council Chamber Bristol Municipal Complex

AGENDA

This meeting is held in the Bristol Municipal Complex is open for in-person participation.

The meeting is live streamed on Town of Bristol YouTube channel.

Livestream link is available on the Town Website

Bristol Indiana - YouTube

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF INVOICES
- 6. APPROVAL OF MINUTES

REPORTS

Morgan Barger with Spend Bridge. Joining via Zoom

7. TOWN MANAGER

- a. 2024-2 CCMG INDOT agreement
- b. Crosby Construction Pay Application #4, corrected (SRF disb request #16)

\$727,739.90 to contractor

\$ 38,302.10 to retainage fund

Total of pay app #4 \$766,042.00

- c. Commonwealth Engineers SRF distribution Request #17 <u>\$61,031</u>
- d. Crosby Construction Pay App #5, SRF disbursement Request #18

Payment to Contractor \$ 705,049.16

Payment to Retainage \$ 37,107.85

Total disbursement request \$ 742,157.01

e. Change Order #2

additional contract cost \$64,051.30

no additional change contract time.

- f. 2025 Service agreement with Baker Tilly for TIF consulting work
- g. 2025 Service agreement with Bakr Tilly for Town consulting services
- **h.** Projects and other updates
 - Corn Dog Festival change
 - Signal at Stonemont and SR 120

8. CLERK-TREASURER

- a. Motion to adopt the Amended Salary Ordinance No. 12-19-2024-29 to add a new officer
- Review language changes for Vacation, personal leave, holidays for PD payroll
 Adoption of the 2025 Employee Handbook as previously shared and with the approved amended language
- c. Motion to approve the 2025 Salary Ordinance No. 12/19/2024-28
- **d.** Note for the meeting minutes that the 2025 submitted budget was approved by DLGF.
- e. Resolution 12/19/2024-13 is for appointing commissioners to the Redevelopment Commission. These are one-year terms to begin January 1, 2025.
 By statute Town Council President appoints three members and a non-voting member (Jeff Bliler, who is in place until March, 2025) and the council members appoint two members.

9. TOWN MARSHAL

- a. Monthly Report
- b. Code enforcement

10. FIRE CHIEF

a. operations review

11. PARK BOARD

- a. Park Board report
- b. Appoint Michael Ropp to Park board for a 4-year term

12. TOWN ATTORNEY

a. Public Hearing on Ordinance 12/19/2024-27

Motion to adopt Ordinance No. 12/19/2024-27 An Ordinance of the Town Council of the Town of Bristol, IN Authorizing Off-Road Vehicles on Highways Under the Jurisdiction of the Town of Bristol, IN and Imposing Requirements, Conditions, and Restrictions for Such

13. PRIVILEGE OF THE FLOOR (Public Comments to Council)

a. Please state your name and address | 3-minute guideline for comments

14. TOWN COUNCIL DISCUSSION ITEMS

- a. Doug DeSmith
- **b.** Dean Rentfrow
- c. Cathy Burke
- d. Gregg Tuholski
- e. Jeff Beachy

NEXT MEETINGS:

January 2 7:00 PM | Council meeting

January 14 7:00 PM | Work session

January 16 7:00 PM | Council meeting

15. MOTION TO ADJOURN