OCTOBER 5 2023 TOWN COUNCIL MEETING



Thursday, October 05, 2023 at 7:00 PM Council Chambers – Bristol Municipal Complex and Via Zoom

AGENDA

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

JOIN ZOOM MEETING

https://us02web.zoom.us/j/2011667863?pwd=ZkJGK2ZMcTZGNHBCaW9adUgvdUtYZz09

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 /Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF INVOICES
- 6. APPROVAL OF MINUTES
- 7. PRIVILEGE OF THE FLOOR (AKA Public Comment)
 - **a.** Please state your name and address

REPORTS

8. TOWN MANAGER

- a. Approve Borden Contract increase because county landfill rate has increased
- **b.** Approve change order number 1 Niblock. Roadway extension to RR Crossing project. Change from thermo-plastic markings to paint

Reduction \$4,500

c. Niblock pay application #4 roadway extension to RR Crossing project \$113,253.53 .
Funding source for project: TIF south bypass budget/ current balance \$400,000.

9. CLERK-TREASURER

a. Public Hearing and second reading of 2024 budget

- **b.** Permission to advertise for additional appropriation Raber Golf course / 2550001430 / Capital improvements \$14,800
- c. Resolution 10-05-2023-21 Procurement Cards and adoption of procurement card policy

10. TOWN ATTORNEY

- a. HTIW Properties LLC & W & A Properties LLC voluntary annexation petition
- b. First reading ord. 11-02-2023-24 amendment to utility fees for 10" sprinkler

11. NEW BUSINESS

12. TOWN COUNCIL DISCUSSION ITEMS

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

NEXT MEETINGS:

13. MOTION TO ADJOURN