TOWN COUNCIL REGULAR MEETING

Thursday, June 20, 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

7. **TOWN MANAGER**

   a. Approve proposal from Lori Shipmen Consulting to be independent Davis Bacon Administrator for the water infrastructure project. Not to exceed $28,250
   Cost falls within the project budget.

   b. Reappoint Luara Elliot to the Bristol Library Board

   c. Consider relocating Town Clock to Memorial Park or Town Hall. Or another location.

   d. Committee recommendation for new Commerce Drive sign

   e. Agreements and Notice of Award for waterworks projects. JPR.

   f. Emergency water main replacement on Indiana

   g. Brief report on projects

8. **CLERK-TREASURER**

   a. Permission to convert existing 84m Certificate of Deposit at $300K to a 7 month CD at First State Bank at 4.75%, Bank will waive $15K early withdrawal penalty. An approximate earning of $8,300 in interest.

9. **TOWN MARSHAL**

   a. May BPD report

   b. BPD call report for May

   c. Code enforcement May report

10. **FIRE CHIEF**

    a. BFD June, 2024 Operations Report, False Alarm & Call Report and Fireworks Safety Tips

11. **PARK BOARD**

12. **TOWN ATTORNEY**

    a. Annexation Mottville Road and CR 10 properties

13. **NEW BUSINESS**

14. **PRIVILEGE OF THE FLOOR (Public Comments to Council)**

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

15. **TOWN COUNCIL DISCUSSION ITEMS**

    a. Doug DeSmith

    b. Dean Rentfrow

    c. Cathy Burke

    d. Gregg Tuholski

    e. Jeff Beachy

NEXT MEETINGS:

July 8, 3:00 special meeting to open bids and award project for 2024-1 CCMG

July 16, 2024 Work Session

July 18, 2024 Council meeting

16. **MOTION TO ADJOURN**