

## TOWN COUNCIL REGULAR MEETING

Thursday, March 21, 2024 at 7:00 PM Council Chambers - Bristol Municipal Complex and live streamed Town of Bristol YouTube channel

**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
  - a. Meeting minutes from 2.15.2024

### **REPORTS**

### 7. TOWN MANAGER

- a. Open bids for Water infrastructure improvement project
- **b.** Lippert CF-1's for RE and PP tax phase-in

Commitment: PP investment \$27,950,000 | Actual: \$38,988,513

Commitment: RE investment \$10,000,000 | Actual: \$19,649,148

Commitment new Payroll: \$4,187,000 | Actual \$6,687,671

Recommend approving CF-1 PP and CF-1 RE as substantially compliant.

c. Street lighting along Rail Park, Stonemont, and Lakota entrance. Total 5 lights with poles

SEPCO solar lighting: \$28,538.60 - Street Department install.

ClearWorld solar lighting: \$38,450.00 plus shipping- Street Department install.

NIPSCO:

- **d.** Create a Bristol phone app to improve communication, transparency, and connection with Bristol, and Bristol area, residents.
  - Option 1: create our own app cost is \$1,004 per year
  - Option 2: GoNotify from GOGOV. A government designed template.
  - Recommendation: Eliminate Text my Gov subscription (\$1,500 per year) and use GoGOV.
- e. RFP for Commerce Drive sign
- f. Elkhart Dam project and St Joe water levels
- **g.** Other items/Questions:
  - EV grant not awarded to Bristol

### 8. CLERK-TREASURER

**a.** Permission to advertise for an additional appropriation for \$9,000.00 - Redevelopment Giveback Fund

### 9. TOWN MARSHAL

a. February Reports

### 10. FIRE CHIEF

- **a.** Feb Report
- 11. PARK BOARD
- 12. TOWN ATTORNEY

### **13. NEW BUSINESS**

Need to know who is interested in attending the roundtable in Middlebury on Wednesday,
April 10, at 5 pm.

### 14. UNFINISHED BUSINESS

### 15. PRIVILEGE OF THE FLOOR (AKA Public Comment)

a. Please state your name and address

### **16. TOWN COUNCIL DISCUSSION ITEMS**

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

# **NEXT MEETINGS:**

March 22 Cassopolis streetscape visit

**April 4 Council meeting** 

**April 8 Executive Council meeting** 

17. MOTION TO ADJOURN