AUGUST 17 2023 TOWN COUNCIL REGULAR MEETING

Thursday, August 17, 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**

   a. No meeting minutes to approve this evening

7. **PRIVILEGE OF THE FLOOR (AKA Public Comment)**

   a. Please state your name and address

8. **PLANNING AND DEVELOPMENT ITEMS**

   a. Swank & White rezoning request Ord. 8.17.2023-14 Second reading and public hearing

REPORTS

9. **TOWN MANAGER**

   a. CCMG 2022-2 change order number 1 street striping change

   b. CCMG 202-2 Pay application 2: $270,120.15 (Town's matching funds are EDIT and MVH Restricted)

   c. Permission to sell surplus equipment: Ford 150 pick-up, VIN 2FTRF17204CA29872 , 77,822 miles

10. **CLERK-TREASURER**

   a.   Ordinance 8-17-2023-19 2nd reading additional appropriation of $104.087.92 (GGT reimbursement)

11. **TOWN MARSHAL**

   a.   July Operations Report

   b.   July Call report

   c.   Code enforcement report

12. **FIRE CHIEF**

   a.   Bristol Fire Department Operations Report

13. **PARK BOARD**

   a.   Park Board Report for August, 2023

14. **TOWN ATTORNEY**

   a.   Voluntary annexation Ord. 8/17/2023-15 second reading

   b.   Fiscal plan voluntary annexation Resolution 8/17/2023-17

   c.   Ord. 8.17.2023 - 16 G.O Bond 2nd reading

15. **NEW BUSINESS**

16. **UNFINISHED BUSINESS**

17. **TOWN COUNCIL DISCUSSION ITEMS**

   a.   Doug DeSmith

   b.   Andrew Medford

   c.   Cathy Burke

   d.   Gregg Tuholski

   e.   Jeff Beachy

NEXT MEETINGS:

18. **MOTION TO ADJOURN**