



REGULAR CITY COUNCIL MEETING

Monday, April 22, 2024 at 5:00 PM

Council Chambers - 331 First Street East

AGENDA

RULES OF PROCEDURE

Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.

MEETING OPENING

1. Pledge of Allegiance
2. Roll Call
3. Approve the Agenda

The agenda may be amended to remove items during this time, but no items may be added to the agenda.

4. Public Comment

Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. The Council is unable to respond or take any action at this time. Please state your name and address before addressing the Council for the official record.

5. Proclamation

CONSENT AGENDA

6. Accept and Approve Consent Agenda
 - a. The minutes of the April 8, 2024, special meeting.
 - b. The minutes of the April 8, 2024, regular meeting.
 - c. The Crowbar Class C Retail Alcohol license renewal that includes outdoor service effective May 15, 2024, through May 14, 2025.
 - d. Allerton Brewing Company Class C Retail Alcohol license amendment for ownership updates.
 - e. Independence Park & Recreation (Complex) Class C Retail Alcohol license application effective May 11, 2024, through May 10, 2025.

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.

FINANCIALS

7. Approve the Claims
8. Revenues and Expenses to date – *Information Only*
9. Transfers – *Information Only*

HEARINGS / ORDINANCES

10. Setting a Public Hearing Date for Fiscal Year 2024 Budget Amendment #2

RESOLUTIONS

11. Motion to Reconsider previously approved Resolution No. 2024-22 and consider replacement with Resolution No. 2024-22A
12. Resolution to Accept the Work Covering the Airport Taxiway & Apron Expansion Project
13. Resolution to fix a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,178,000
14. Resolution to enter into a contract with INRCOG to perform income verifications

OTHER BUSINESS

15. Change Order #3 for the Airport Taxiway & Apron Expansion Project
16. Change Order #1 for the Baseball/Softball Complex Field Turf Project

REPORTS

Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.

17. Council Members
18. Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.