

TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MAY 13, 2024, 7:00 PM

GOVERNED BY ROBERT RULES OF ORDER

1. Call To Order:
 - Identify Quorum
2. Pledge of Allegiance
3. Resident Forum – *Please limit comments to five minutes.*
4. Approval of Minutes
 - April 15, 2024
5. Approval of Claims and Warrants
6. Police Report
7. Report of Town Attorney
8. Report of Town Engineer (William Hall)
 - a. Updated Monthly Report – See Attached
 - b. 2024-01 Pavement Maintenance Update – Start May 7th
 - c. Funding Applications:
 - i. 2024-01 CCMG Application – Approved
 - ii. 2024Indy NIP Application – Submitted
 - d. 75th Street Sidewalk Update
 - e. Sign Inventory Update
 - f. 2023 Annual Certification of Jurisdiction Miles
 - g. Parker Lord Air Permit Application
 - i. Permit #097-47745-00954
9. Clerk-Treasurer Report
 - a. Councilors requested to sign vouchers prior to leaving meeting.
 - b. Reminder: 2024 Meeting Dates
 - i. July 8, 2024
 - ii. September 9, 2024
 - iii. October 14, 2024 (Final Approval for 2025 Budget)
 - iv. November 4, 2024 (November 11, 2024, is Official Veterans Day)

10. Old Business

- a. Request for Approvals of 2024 State required Policies.
 - i. 2024 Internal Controls – Tabled
 - ii. ADA Policy – Approved
 - iii. IN Title IX – Approved
 - iv. Notice for Non-Discrimination Under American Disabilities Act – Approved
 - v. Web Site
 - vi. Town Bank 12/31/2023 Reconciliation Approval Request

11. New Business

12. Committee Reports

- a. Development Standard Committee
- b. Sidewalk Report

Next Schedule Meeting: July 8, 2024

7:00 PM