

TOWN OF MERIDIAN HILLS

TOWN COUNCIL MEETING AGENDA

Monday, January 13, 2025, 7:00pm, Park Tudor

GOVERNED BY ROBERT RULES OF ORDER

1. Pledge of Allegiance
2. Election of President of the Council for 2025
3. Any Resident Issues
 - Mitchell Kampman
4. Approval of Minutes from December 17, 2024
5. New Business - Clerk Treasurer
 - A. Voucher Packet – Finalize and Approve.
 - B. Acceptance of October, November and December 2024 Financial Packet
 - C. Approval of the October, November and Dec 2024 Bank Reconciliation
 - D. Consideration of 2024 year end transfers
 - E. Acknowledgement on the 2024 actual and 2025 planned Rainy Day Fund Transfers (\$20,000 each) as noted in the 2025 budget.
 - F. LWG's 2025 Engagement Letter
6. New Business – Town Engineer
 - A. Updated Monthly Report
 - B. Project Updates:
 - 2023-02 CCMG Pavement Maintenance Project
 - 2024-01 CCMG Pavement Project
 - 2024-02 CCMG Pavement Project
 - C. Funding Applications:
 - 2024 Indy NIP Application (awarded)
 - 2025 Indy NIP Application (now)
 - 2025-2 CCMG Application (July 2025)
 - D. Signage Update - Street Sign Replacement Quote / 71st Street Stop Signs / 75th Street Speed Limits / Penn Street Radar Sign – *Need to discuss with Lance and Dakota before the meeting for these.*
 - E. 7401 Holliday Drive W. – ROE / Private Pipe Discussion
7. Snow Removal Discussion
8. Council Members Waiver of Salary
9. Clerk-Treasurer Waiver of Salary
10. New Business
11. Adjournment