

TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
October 14, 2024, 7:00 PM

GOVERNED BY ROBERT RULES OF ORDER

1. Call To Order:
 - Identify Quorum
2. Pledge of Allegiance – Walter Freihofer
3. Resident Forum
4. Approved of Minutes – September 9, 2024
5. Clerk Treasurer Report
 - Approval of the Voucher Packet
 - Approval of Claims and Warrants
 - Council Acknowledgement of the September Financial Packets
 - Council Acknowledgement of the Updated Cash Flow Projections as of September 30, 2024
 - Council Approval of the September 30 Bank Reconciliations
6. Motion to review the 2025 Budget Ordinance and vote on the budget.
 - Adoption of a Resolution Reducing the 2024 Budget Appropriations
7. Police Report
8. Report of Town Attorney
9. Report of Town Engineer (William Hall)
 - Updated Monthly Report – **(Unchanged, no new report items)**
 - 2023-02 Pavement Maintenance Update
 - Funding Applications: - **(Unchanged, nothing new to report)**
 - 2024-01 CCMG Application- Project is awarded and INDOT CCMG funds have been requested
 - 2024-02 CCMG: Submitted
 - 2024 Indy NIP Application-Approved
 - Pennsylvania Street Speed Sign
 - 7401 Holliday Drive W. – ROE / Private Pipe Discussion
 - Inventory Update
 - Active Street Repair Issues
10. Old Business
 - Reminder: 2024 Meeting Dates
 - October 14, 2024 (Final Approval for 2025 Budget)
 - November 4, 2024 (November 11, 2024, is Official Veterans Day)

11. New Business

12. Committee Reports

- Development Standard Committee