

TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING MINUTES
September 9, 2024, 7:00pm

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 – July 8, 2024
5. Approval of Claims and Warrants
6. Council Acknowledgement of the June and July Financial Packets
7. Council Acknowledgement of the Updated Cash Flow Projections as of June 30, 2024
8. Council Approval of the June 30 and July 13 Bank Reconciliations
9. Approval of the Voucher Packet
10. Introduction and Public Hearing of the 2024 Budget
11. Police Report
12. Report of Town Attorney
13. Report of Town Engineer (William Hall)
 - Updated Monthly Report – *(Updated inventory will be sent Friday, Sept. 6th)*
 - a. Globe Pavement Patch Invoice is forthcoming
 - 2023-02 Pavement Maintenance Update
 - Funding Applications:
 - a. 2024-01 CCMG Application- Project is awarded and INDOT CCMG funds have been requested
 - b. 2024-02 CCMG: Submitted
 - c. 2024 Indy NIP Application-Approved
 - 75th Street Sidewalk Update

14. Clerk-Treasurer Report

- Councilors requested to sign vouchers prior to leaving meeting.
- Reminder: 2024 Meeting Dates
 - i. October 14, 2024 (Final Approval for 2025 Budget)
 - ii. November 4, 2024 (November 11, 2024, is Official Veterans Day)

15. Old Business

16. New Business

17. Committee Reports

- Development Standard Committee