

## **April 16, 2024 Shelburn Town Council Meeting Agenda**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

### **APPROVAL OF THE MINUTES**

- Minutes of the Meeting held on March 19, 2024

### **DEPARTMENT REPORTS**

- **Dustin Geatches – Water/Wastewater**
- **Joel Miller – Utility Foreman**
- **Alex Norris – Fire Department**
- **Matthew Price – Town Marshal's Office**

### **OLD BUSINESS (discussed at or tabled from past meeting)**

- Park Board Receives United Way of the Wabash Valley Grant
- Future Town Council Meeting Date
- Rules of Decorum Amended
- 120 Water Project – Discuss HydroVac/Pump Vac Truck
- IDEM Inspection – Generator Project Alternative Quote/Ideas
- Employee Handbook Amendment
- Downtown Building Maintenance Fund
- 2024 Fire Coverage Policy Agreement with Shelburn Volunteer Fire Dept.

### **NEW BUSINESS**

- Baker Tilly US, LLP Agreement
- Non Compliance Issues
- Town Facebook Page
- Park Board Meetings & Mill St. Park Fund

### **FINANCIAL REPORTING**

1. Claims – *review, approve, sign, and return to Clerk-Treasurer.*
2. Payroll Allowance – *review, approve, sign, and return to Clerk-Treasurer.*
3. Fund Report
4. Monthly Tenant Report for April 2024

### **PUBLIC COMMENTS/CONCERNS**

### **MAKE MOTION TO ADJOURN MEETING**