

LOWELL TOWN COUNCIL

AGENDA  
02-13-2012  
(Date)

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL-Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar Corns
- IV.
- V. APPROVAL OF MINUTES - 01/30 regular meeting  
02/06 executive session, work session
- VI. \*APPROVAL OF VOUCHERS
  - White # 1157 - # 1220
  - White- Police # 4011 - # 4018
  - Water # 2059 - # 2083
  - Waste Water # 3073 - # 3093
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII \*MONTHLY REPORTS - January 2012
  - A. Town Administrator
  - B. Building Department/Code Enforcement
  - C. Water Department
  - D. Street Department/Sewer Transmission
  - E. Waste Water Treatment Plant
  - F. Police Department
  - G. Park Department
  - H. Town Court
  - I. Public Works
- IX. STANDING COMMITTEES - Annexation Committee
- X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

- 1st & 2nd reading
- \*Ordinance #2012-02 - Refunding Water Bond Ordinance
  
- \*Resolution #2012-01 - temporary loan

XII. UNFINISHED BUSINESS

Public Works Department Update  
WWTP JMOB Requests  
Water Infrastructure Improvement Plan  
Streets/Sidewalks

\*Water Meter Replacement Project - Approve Pay Request #14 and forward to SRF  
payment -\$49,668 - Undgerground Pipe & Valve, Inc.

Funding for

Tabled from previous meetings:

XIII. NEW BUSINESS

\*Enter into agreement for professional services for planning/zoning - James Mandon

\*Acting as Board of Finance - void outstanding checks over two years old

\*Sick Bank Policy

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, February 27 30th - 7:00 P.M.

Redevelopment Commission Meeting, Tuesday, February 21st - 6:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on February 10, 2012 at 3:00 P.M., and hand-delivered and/or faxed or e-mailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Lake County Star