

LOWELL TOWN COUNCIL

AGENDA

06-11-2012

(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 - 05/29 regular meeting
05/29 executive session
- VI. *APPROVAL OF VOUCHERS
 - White # 1605 - # 1682
 - White- Police # 4089 - # 4095
 - Water # 2318 - # 2351
 - Waste Water # 3300 - # 3329
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII *MONTHLY REPORTS - May 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 reading - *Ordinance #2012- 09 - Annexing Real Estate - Area #1 - North Nichols
- 1st reading - *Ordinance #2012-10 - Annexing Real Estate - Area #2 - Namhari
- 1st reading - *Ordinance #2012-11 - Annexing Real Estate - Area #5 - W. 175th Avenue
- 1st reading - *Ordinance #2012-12 - Annexing Real Estate - Area #6 - Holtz Rd - Novak
- 1st reading - *Ordinance #2012-13 - Annexing Real Estate - Area #7 - Holtz Rd - Pendoski
- 1st reading - *Ordinance #2012-14 - Annexing Real Estate - Area #8 - Holtz Rd -Nichols
- 1st reading - *Ordinance #2012-15 - Annexing Real Estate - Area #9 - Holtz Rd - Pratt

1st reading - *Ordinance #2012 -16 - Annexing Real Estate - Area #10 - Holtz Rd - Heiser

*Resolution #2012-18 - Transfer of Funds - Freedom Park

XII. UNFINISHED BUSINESS

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

*WWTP Improvement Project - Approve Pay Request #12 – Payment #2 to Thieneman Construction - \$885,558.28 - (\$841,280.37 to Contractor, \$44,277.91 to Retainage Account) and forward to SRF for payment

Tabled from previous meetings:

Resolution #2012-08 & Resolution #2012-09 - adopting fiscal plans for Area #3 & Area #4

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XIII. NEW BUSINESS

Permission to pay mulch from recycling funds

Permission to bid out for new street sweeper

*Enter into annual agreement for weed control at WWTP - Keithley Farms

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, June 25th - 7:00 P.M.

Work Session - June 25th - 6:00 P.M.- Water Supply Evaluation and Recommendation

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on June 8, 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