

LOWELL TOWN COUNCIL
AGENDA
(Date)

10-14-2013_____

- 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 - 09-23 regular meeting, 10/7 executive session

VI. *APPROVAL OF VOUCHERS

White # 2037 - # 2127

White- Police # 4203 - # 4222

Water # 2636 - # 2688

Waste Water # 3522 - # 3560

Stormwater Utility # 5040 - # 5046

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII *MONTHLY REPORTS - September 2013

- 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

2nd reading - *Ordinance #2013-13 - 2014 Budget

PUBLIC HEARING

1st & 2nd reading - *Ordinance #2013-14 - additional appropriation - Public Safety Fund

1st reading - *Ordinance #2013-15 - amend Lowell Zoning Ordinance - building permit fees

*Resolution #2013-13 Temporary Loan

XII. UNFINISHED BUSINESS

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

*WWTP Improvement Project -

Approve Pay Request #43 to Commonwealth Engineers - \$1,000 and Pay Request #44 to Thieneman Construction - Partial Payment No. 17 - \$164,328. and forward to SRF for final drawdown payment and pay \$47,891. balance from Sewer Improvement Fund - and approve Partial Payment No. 17 to Thieneman for release of retainage - \$239,931.73

*Water Distribution System Master Planning - SEH

Code Enforcement

*911 PSAP Interlocal Agreement - Public Meeting 10/29

*Memo of Understanding for Joint 911 PSAP2 Entities

Tabled from previous meetings:
South County Community Services

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XIII. NEW BUSINESS

*INDOT application for local funding for new projects for 2018

*Affordable Care Act

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, October 28th - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on October 11, 2013 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 Z107