

LOWELL TOWN COUNCIL
AGENDA

04-08-2013_____

(Date)

STUDY SESSION - 6:30 P.M.

- 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 - 03/25 regular meeting, study session
03/28 executive session
- VI. *APPROVAL OF VOUCHERS
 - White # 1312 - # 1358
 - White- Police # 4063 - # 4070
 - Water # 2198 - # 2233
 - Waste Water # 3165 - # 3194

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII *MONTHLY REPORTS - March 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

Resolution #2013-03 - Authorizing an Interlocal Cooperation Agreement for
Ethics, Training, and Administrative Services

2nd reading - Ordinance #2013-03 - adopting Code of Shared Ethics and Values of the
Shared Ethics Advisory Commission

XII. UNFINISHED BUSINESS

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

*WWTP Improvement Project - Approve Pay Request #32 - Commonwealth Engineers - \$32,050.41
and forward to SRF for payment

*Approve Pay Request #3 to Chem Check - \$21,375.00 and forward to Lake County
for payment - Old Grade School Demolition

*Town Ward Map

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Approve Quarterly Fees for Park Department

*Approve Memorandum of Understanding with Lake County for liquid asphalt purchase

*Act on hotel/motel tax requests

*Request from Freedom Park Dog Committee

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, April 22nd - 7:00 P.M.
Study Session - 6:30

Town of Lowell Clean-Up Day and Household Hazardous Waste Collection -
Saturday, April 13th - 9-2 at Lowell Street Department

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on April 5, 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 Lake County Star
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