

LOWELL TOWN COUNCIL
AGENDA

05-28-13

6:30 STUDY SESSION

- 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. *APRIL TREASURER'S REPORT
- V. APPROVAL OF MINUTES - 05/13 regular meeting, study session
05/20 special meeting
05/23 executive

session

VI. *APPROVAL OF VOUCHERS

White	# 1482 - # 1520
White - Police	# 4095 - # 4101
Water	# 2311 - # 2335
Waste Water	# 3263 - # 3285
Stormwater Utility	# 5005 - # 5005

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Swearing in of new police officer - Matthew Philbin

VIII

IX.

X. SPECIAL COMMITTEES - Annexation

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XI ORDINANCES & RESOLUTIONS

II. UNFINISHED BUSINESS

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

*WWTP Improvement Project - Approve Pay Request #35 - Thieneman Construction - Partial
Payment #13 - \$10,078.00 (\$9574.10 to Contractor, \$503.90 to retainage) and
Pay Request #36 - Commonwealth Engineers - \$2,680.06
and forward to SRF for payment

Shared Ethics Committee - appointments

*Parking permits

*Approval of release and settlement agreement - annexation - Heiser, Pratt

Tabled from previous meetings:

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XIII. NEW BUSINESS

*Enter into agreement for Financial Solutions Group to file continuing disclosure filings

Permission to advertise additional appropriation

Police Chief

XIV ANNOUNCEMENTS

Next regular meeting - Monday, June 10, 2013 - 7:00 P.M.
Study Session - 6:30 P.M.

IV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site www.Lowell.net on May 24, 2013 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Head Town Attorney, The Times, The Post, Lowell Tribune, Lake County Star