

LOWELL TOWN COUNCIL AGENDA 01-13-2014 (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. ELECTION OF OFFICERS - 2014 V. APPROVAL OF MINUTES - 12/30/13 regular meeting 1/09/14 special meeting VI. *APPROVAL OF VOUCHERS White # 1000 - # 1051 White- Police # 4000 - # 4009 Water # 2000 - # 2041 Waste Water #3000 - # 3030 Stormwater Utility #5000 - # 5005 VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS VIII *MONTHLY REPORTS - December 2013 A. 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 LOWELL TOWN COUNCIL AGENDA - PAGE 2 XI. ORDINANCES & RESOLUTIONS *Resolution #2014-01 temporary loan - Park Fund XII. UNFINISHED BUSINESS Public Works Department Update WWTP JMOB Requests Water Infrastructure Improvement Plan Streets/Sidewalks WWTP Improvement Project *Approve amendment to Equipment Lease Agreement - Aerial Fire Truck E-911 PSAP Agreement - Attorney Bennett Tabled from previous meetings: XIII. NEW BUSINESS Appointment of Department Heads - Council appointment (Director of Public Works, Building Administrator, Street Superintendent, Water Superintendent, Distribution Superintendent, WWTP Superintendent, Park Superintendent) Appointment of Legal Counsel Board Representatives (all Presidential appointments) Lake County Economic Opportunity Council, Board of Finance, Lake County Solid Waste District, N.W. Indiana Cities & Towns, Cable T.V. Consortium, Northwest Indiana Regional Planning Commission, Freedom Park Committee, Annexation Committee Tri-Creek Ambulance Board/Fire District Appoint Emergency Management Director - Council appointment LOWELL TOWN COUNCIL AGENDA - PAGE 3 NEW BUSINESS - CONT'D *Appointment to Boards & Commissions: Plan Commission - Town Council Members - Town Council appointment (3) - 1-year term Plan Commission - Presidential appointment - (1) - 4-year term B.Z.A. - Presidential appointment - (1) - 4 year term Police Commission - Town Council appointment - (1) - 3-year term (1) - 2-year term Traffic Commission - Presidential appointment - (5) - 1-year term Historic Review Board -Presidential/Town Council appointment - (2)- 3-year term Redevelopment Commission - Presidential/Town Council appointment - (5) - 1-year term Permission to invest excess funds during 2013 - Clerk-Treasurer *Sick Leave Policy Set Lowell Tribune/Pilcher Publishing - publication requirement Appoint committee to disburse 2013 hotel/motel tax funds and set deadline for requests *Act on agreement with Lowell Volunteer Fire Department for 2014 - \$127,000 *Discussion of Snow Ordinance XIV. ANNOUNCEMENTS Next regular meeting - Monday, January 27th - 7:00 P.M. XV. MEDIA QUESTIONS/PUBLIC COMMENTS XVI. ADJOURNMENT PLEASE NOTE: This notice was posted at the Lowell Town Hall on January 10, 2014 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Lake County Star