

AGENDA

ALBION TOWN COUNCIL MEETING

Tuesday, January 8, 2019, 6:00 P.M.
Albion Municipal Building
211 East Park Drive, Albion, IN 46701

ATTENDANCE:
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:

ELECTION OF OFFICERS: **Town Council President & Vice President**

APPROVAL OF MINUTES: Executive & Regular Meetings on 12/10/18 & 12/11/18

ANNOUNCEMENTS:

OPEN DISCUSSION:

OLD BUSINESS:

NEW BUSINESS:

1. **Lift Station Project – Scope of Work & Cost Estimate - DLZ**
2. **Acknowledgement and Approval of 2018 Budget Transfers, Expenditures, and Encumbrances**

Approval of 2018 Budget Transfer Report, Voucher Register dated December 26, 2018, and Encumbrance Resolution No. 2019-01.

3. **Approval of Annual Komputrol Software License, Updates, & Maintenance Agreement**

The total cost of \$5,330 will be split between Water, Wastewater, and General Funds.

4. **2019 Town Council Appointments:**

Department Heads – Current Dept Heads

Terry Forker – Water/Wastewater

Casey Myers – Park/Cemetery

5. **2019 Council & Council President Appointments**

6. **2019 Town Events – Set Dates**

- Town Wide Yard Sale – First weekend in May (?) (waive fee)
- Spring Clean-up – May 11, 2018 (?)
- Albion Fireworks Display – July ?
- Leaf Pick-up – ?
- Trick or Treat – Thursday, October 31st from 5:00pm-7:00pm (?)
- Cancel December 24, 2019 Town Council Meeting

7. **2019 Committee Assignments**

DEPARTMENT HEADS:

Park/Cemetery Departments

Street/Cemetery Departments

Water/Wastewater Departments

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable and Payroll Vouchers as of December 20, 2018, December 26, 2018, January 3, 2019, & January 8, 2019.

ADJOURNMENT:

The Town of Albion acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact the Albion Town Hall @ 260-636-2246.