

## **ALBION TOWN COUNCIL MEETING**

**Tuesday, May 23, 2017, 6:00 P.M.**

**Albion Municipal Building**

**211 East Park Drive, Albion, IN 46701**

### **ATTENDANCE:**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Regular meeting May 9, 2017

### **ANNOUNCEMENTS:**

**Brian Weideman, Edward Jones – Introduction to Town**

### **OPEN DISCUSSION:**

### **OLD BUSINESS:**

- 1. Consideration of Quotes for replacing Windows/Doors at Water Plant**
- 2. Consideration of Procurement Policy**

### **NEW BUSINESS:**

- 1. Approval of Resolution No. 2017-08 – Budget Cuts and Transfers**
- 2. Approval of Resolution No. 2017-11 for 2018 CEDIT Appropriations & 3-Year CEDIT Capital Improvement Plan**
- 3. Schedule Special Meeting - LIT Public Safety Fund Budget for 2018**
- 4. Water & Wastewater Utility Rate Increases**
  - Introduction of Ordinances
  - Confirmation of Effective Dates for increase
  - Establish Public Hearing Dates

### **DEPARTMENT HEADS:**

**Brad Rollins, Fire Department**

**Tom Lock, Police Department**

**Stefen Wynn, Town Manager**

### **APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:**

Accounts Payable and Payroll Vouchers as of April 27, 2017, and May 9, 2017.

### **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.*