

**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**December 12, 2017**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**I. MINUTES:**

1. Correction/approval of the minutes of the Regular Town Council Meeting of November 14, 2017

**II. FINANCIAL REPORT:**

2. Correction/approval of the Financial Report for November 2017

**III. PAYMENT OF BILLS:**

3. Correction/approval of bills

**IV. AUDIENCES:**

4. David Goldman, CPA

**V. REPORTS:**

5. Maintenance Department Report
6. Clerk/Treasurer Report
7. Mayor's Report

**VI. OLD BUSINESS:**

8. Hesco Barriers and opening canal
9. There being no protest to Indiana Paving Project by Dec. 14<sup>th</sup>, final payment will made

**VII. NEW BUSINESS:**

10. Annual Report Presentation to Council
11. Update to 2005 Statement of Investment Policy (Resolution # 2017-05)
- 12.

**VIII. EXECUTIVE SESSION:**

**ADJOURNMENT:**