



May 19, 2020

**Town of Pittsboro, Town Council Meeting
80 N Meridian Street, Pittsboro, IN 46167**

Agenda:

- Determination of a Quorum
- Pledge of Allegiance and Moment of Silence
- Elect Vice President**
- Approval of Previous Meeting Minutes – April 21, 2020

Town Staff Reports:

- Town Manager
- Police Chief
- Clerk Treasurer - Updated Utility Accounts, Furnace update
- Building Manager

Town Committee Reports:

- BZA – no meeting
- Fire Board – Bill Zeunik
- Park and Recreation – meeting 5/7/2020
- Planning Commission – no meeting
- Police Commission – no meeting
- Redevelopment and Economic – no meeting
- *Contracted Businesses – Eric Wathen, RQAW - update on sewer plant study and capacity
Pay Application #10 from Sub-Surface of Indiana, allow Jason Love to sign

Old Business:

- Rezoning of Keers Property – **motion to move vote to the June meeting**
- Board Appts – Police Comm, Redevelopment Comm, Utility Board – **Appoint Melodi Ingalls to Police Commission**
- Stop signs at Intersections Ordinance - **Discussion and 2nd Reading**
- Next Level Grant - **Update ?**
- Comprehensive Plan Update – 1st Reading - **Discussion and action**

New Business:

- Meter Deposits and Storm Water Fees – **Discussion and action**
- Sparks Annexation – Fiscal Plan for annexation – **Discussion and action**
- Resolution for the Re-Opening of the Town – **Discussion and action**

Public Comment

Council Comment

Attorney Items – (1) Farm lease agreement update, (2) annexation of ½ acre from county

Acknowledgment of Correspondence

Approval to Pay Drafts and Claims

Adjournment

Next Meeting – June 16, 2020 (CANCEL June 2, 2020)