TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, December 19, 2017
At 7:00 PM

Call To Order:

Present: Chad Amos   **Absent:**
Brett Foster
Chris Lutz
Rusty Miller
Craig Penwell

Declare a quorum present.

Others Present: Jan Unger, Clerk Treasurer
Charlie Cambre, Park Superintendent
Pat Comer, Street & Utilities Director
Dave Hildebrand, Police Chief
Lance Overholser, Fire Chief
C.J. Taylor Cicero/Jackson Township Plan Commission Director
Aaron Culp, Town Attorney
Keith Bryant, Town Engineer
Dan Strong, Cicero/Jackson Township Plan Commission President
Paul Utterback, Storm Water Management Board President

Approval of Agenda:

SPS Presentation To Council On Municipal Buildings Study.

Approval of Prior Minutes:
Town Council Executive Session Memorandum December 5, 2017 @ 6:00 PM –
Town Council Meeting Minutes from December 5, 2017 @ 7:00 PM –

Approval of Claims:

Petitions by Citizens:

President's Report:
1. **Red Bridge Award Presentation.**

Council Committee Reports:

Legal Counsel Report- Aaron Culp:

Cicero/Jackson Township Plan Commission Report-C.J. Taylor/Mr. Strong.
   1.

Town Engineer Report-Mr. Keith Bryant –
   1.

Old Business:

Council To Consider 2018 ALS Contract With White River Township.

Council To Approve President To Sign The CreatINg Places Project Assistance Agreement.

Council To Consider Local Roads And Bridges Matching Grant Agreement And Give Mr. Amos Permission To Sign.

New Business

Council To Consider Encumbering Funds From 2017 To 2018.

Council To Consider Resolution <u>12-19-2017-1</u> Transfer For Fire And Plan

Council To Consider Ordinance 12-19-2017-2 Additional Appropriation For Wastewater.

Council To Elect 2018 Town Council President.

Council To Elect 2018 Town Council Vice-President.

<u>Miscellaneous</u>

<u>Comments By Citizens</u>

<u>Signatures on Official Documents!</u>

<u>Motion To Adjourn:</u>

The Next Cicero Town Council Meeting will be on January 2, 2018, at 7:00 PM at the Cicero Town Hall.