

- C. Consider an Expenditure Exceeding \$5000; NTE: \$64,750 (Fire Department Equipment)
- D. Consider a Resolution Concerning Easements for Legacy Core Lift Station Project **(Resolution 2019-29)**
- E. Approval for Boy & Girl Scouts to use the Municipal Complex parking lot to sell Christmas trees from November 23rd-December 21st.
- F. Approval of Trick or Treat Hours (October 31st from 6-9PM) – **Susan m/m to adopt the above consent agenda, Eric 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of 2020 Budget Ordinance: Second Read & Adoption **(Ordinance 2019-22)** – **Clinton did the 2nd read of the budget ordinance. Susan m/m to adopt, Eric 2nd, 4-0 adopted.**
- B. Consider Adoption of Ordinance Concerning SRF Bond Regional LS: Second Read & Adoption **(Ordinance 2019-19)** – **Clinton did the 2nd read of the ordinance. Susan m/m to adopt, Eric 2nd, 4-0 adopted.**

8. NEW BUSINESS

- A. Consider Refunding Bond Ordinance for Water Bonds **(Ordinance 2019-23)** – **Clinton explained how this, and the following two bonds could be refinanced with lower interest rates saving over a half million dollars over the life of the bonds. Susan did the first read. Kevin m/m to suspend rules for 2nd read, Eric 2nd, 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- B. Consider Refunding Bond Ordinance for Sewer Bonds **(Ordinance 2019-24)** – **Susan did the first read. Susan m/m to suspend rules for a 2nd reading, Kevin 2nd, 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- C. Consider Refunding Bond Ordinance for Fire Station Bonds **(Ordinance 2019-25)**– **Susan did the first read. Susan m/m suspend rules for a 2nd read, Kevin 2nd, 4-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- D. Consider Resolution concerning 3 Year Growth Appeal **(Resolution 2019-28)** – **Susan read the resolution and m/m to adopt, Eric 2nd, 4-0 adopted.**
- E. Consider Autism Awareness Resolution **(Resolution 2019-30)** – **Eric read the resolution and m/m to adopt, Kevin 2nd, 4-0 adopted.**
- F. Consider Child Abuse Prevention Resolution **(Resolution 2019-31)** – **Eric read the resolution and m/m to adopt, Susan 2nd, 4-0 adopted.**
- G. Consider Foster Care Month Resolution **(Resolution 2019-32)** - **Eric read the resolution and m/m to adopt, Kevin 2nd, 4-0 adopted.**
- H. Appointments to Boards & Commissions: Neighborhood Council – The Harvest Park

representative had to step down, so **Clinton** is going to appoint **Tom Tuley, Eric 2nd, 4-0 adopted.**

9. OTHER BUSINESS – Kevin talked about the Zionsville School referendums.

10. ADJOURN – Eric m/m to adjourn, Susan 2nd, 4-0 adjourned at 7:32pm.

The minutes from a Town Council meeting on October 9th, 2019 are approved on the 20th day of November 2019 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer