

- C. Consider an Expenditure Exceeding \$5000, NTE; \$31,184 (Work Truck - Utility Department- Water Depreciation Fund) -
- D. Consider an Expenditure Exceeding \$5000, NTE; \$10,000 (Environmental and Site Prep for Big 4 Trail going South – Park Impact Fee) -
- E. Consider an Expenditure Exceeding \$5000, NTE; \$35,200 (Building Department – Work Truck – General Fund) -
- F. Consider an Expenditure Exceeding \$5000, NTE; \$14,000 (Patrol Vehicle Replacement - Police Department – LIT Asset Replacement) -
- G. Consider Approval to grant Boone REMC an Easement at the Indianapolis Road Water Tower Site –
- H. Award Low Bidder Triangle Asphalt (NTE; \$560,000 for Resurfacing of Main Street – MVH Fund) -
- I. Consider an Expenditure Exceeding \$5000, NTE \$7,000 (Legacy Core Mural) – **Susan m/m to approve the above consent agenda, Eric 2nd, 4-0 adopted.**

7. NEW BUSINESS

- A. Consider 2020 Budget Ordinance: First Read Only (**Ordinance 2019-22**) – **Clinton did the first read of the ordinance.**
- B. Public Hearing – 2020 Budget Ordinance – **Clinton opened the public hearing at 7:07pm. Susan m/m to close the public hearing, Eric 2nd, 4-0 adopted. Closed at 7:08pm**
- C. Public Hearing – Consider an Additional Appropriations Ordinance (**Ordinance 2019-20**) – **Clinton opened the public hearing at 7:08pm. Susan m/m to close the public hearing, Eric 2nd, 4-0 adopted. Closed at 7:09pm.**
- D. Consider Adoption of **Ordinance 2019-20** – **Clinton did first read of the ordinance. Susan m/m to suspend the rules for 2nd reading, Eric 2nd. 4-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- E. Consider a Transfer of Appropriations Ordinance (**Ordinance 2019-21**) – **Susan did the first read. Susan m/m to suspend the rules for a 2nd read, Eric 2nd. 4-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd. 4-0 adopted.**
- F. Consider an Ordinance Concerning SRF Bond RegionalLS (**Ordinance 2019-19**) – **Clinton did the first read.**
- G. Consider a Resolution Concerning Court Internal Controls (**Resolution 2019-27**) – **Susan read the resolution and m/m to adopt, Eric 2nd; 4-0 adopted.**

H. Consider a Resolution Concerning Bond Refunding (**Resolution 2019-26**) – **Susan read the resolution. Clinton** explained the purpose of the resolution and how this saves the Town money. **Susan m/m to adopt, Eric 2nd, 4-0 adopted.**

8. OTHER BUSINESS

A. Legacy Core Sidewalk Discussion – **Clinton** talked about completing sidewalks in Legacy Core. **Jason Lawson** gave details on the project. These will connect to the Big Four Trail. **Susan** talked about some of the challenges with the yards and draining issues.

9. ADJOURN – Susan m/m to adjourn, Eric 2nd, 4-0 adopted at 7:17pm.

The minutes from a Town Council meeting on September 12th, 2019 are approved on the 9th day of October 2019 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer