



- E. Consider Expenditure Exceeding \$5,000; NTE \$23,464 (Rehabilitation of 8 Manholes)
- F. Consider Expenditure Exceeding \$5,000; NTE \$19,946.44 (Wastewater Treatment Plan Blower Replacement)
- G. Consider Expenditure Exceeding \$5,000; NTE \$14,000 (30% Completion of Design and Engineering Plans for Big 4 Trail)
- H. Consider Approval of Contract for Cleaning Services for Parks Restrooms
- I. Consider Approval of Real Estate Purchase Agreement for Big 4 Trail
- J. Grant Town Manager authority to apply for APRA Funding
- K. Consider Resolution Concerning Town Sponsorships and Campaigns (Resolution 2021-33)  
– **Susan m/m to approve the above Consent Agenda, Clinton 2<sup>nd</sup>, 4-0 adopted.**

#### 7. UNFINISHED BUSINESS

- A. Consider Adoption of Bond Ordinance Concerning 65 Commerce Park Project (Ordinance 2021-22) – **Clinton did the 2<sup>nd</sup> read and Susan m/m to adopt, Rob 2<sup>nd</sup>, 4-0 adopted.**

#### 8. NEW BUSINESS

- A. Consider a Resolution Acquiring Right of Way Property and Utility Easement on Perry Worth Rd (Resolution 2021-31) – **Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.**
- B. Public Hearing – Greenparke ERA – **Clinton opened the Public Hearing at 7:13pm. Rob m/m to close the public hearing, Susan 2<sup>nd</sup>, 4-0 adopted.**
- C. Consider Approval of Confirmatory Resolution for Enlargement of GreenParke ERA and Approval of Tax Abatement Application (Resolution 2021-32) – **Clinton read the resolution. Susan m/m to approve and Rob 2<sup>nd</sup>, 4-0 adopted.**
- D. First Read Only: Patch Super-Voluntary Annexation Ordinance (Ordinance 2021-24) – **Clinton** did the first read.
- E. Consider Approval of Ordinance Regarding Public Nuisances (Ordinance 2021-25) – **Clinton** did the first read. **Chief Rolston** spoke about the ordinance and the need for it. Discussion ensued. **Joe Davidson**, a resident, spoke about the item and would like to see more specific wording about the intent of the ordinance.
- F. Consider a Transfer of Appropriations Ordinance (Ordinance 2021-26) – **Clinton** did the first read of the ordinance and **m/m to suspend rules for a 2<sup>nd</sup> read, Susan 2<sup>nd</sup>, 4-0 adopted. Clinton did the 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.**
- G. Consider Approval of Patch Rezone Ordinance (Ordinance 2021-27) – **Clinton** did the first read. **Clinton m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.**

H. Consider Approval of Bridle Oaks Rezone Ordinance (Ordinance 2021-28) – **Clinton** did the first read. **Kyle Resetarits**, from the law firm Dentons Bingham Greenebaum, representing **Kite Harris**, wanted to clarify the real estate put in the Bridle Oaks PUD will need to be classified as mix-use and residential area as the ordinance did not make that clarification even though it reflects what was passed at the Plan Commission meeting. **Clinton m/m to adopt as presented, which approved the Plan Commission record, Rob 2<sup>nd</sup>, 4-0 adopted.**

9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Rob 2<sup>nd</sup>, 4-0 adjourned at 7:31pm.

The minutes from a Town Council meeting on August 18th, 2021, are approved on the 8th day of September, 2021, by the following Town Council Members:

\_\_\_\_\_  
Clinton Bohm, President

\_\_\_\_\_  
Susan Austin

\_\_\_\_\_  
Eric Miller

\_\_\_\_\_  
Jeff Wishek

\_\_\_\_\_  
Rob Worl

Attest:  
\_\_\_\_\_

Matthew Sumner, Clerk-Treasurer