

**TOWN COUNCIL MEETING AGENDA
JULY 09, 2025**

ROBERT COX

- Call to Order
- Prayer
- Pledge
- Roll Call

APPROVE CONSENT AGENDA - COUNCIL VOTE

- Does Anyone Wish to Discuss OR Remove Any Item Listed Below A-J
- A. June 10, 2025 - Public Hearing Town Council Meeting Minutes
- B. June 11, 2025 - Regular Town Council Meeting Minutes
- C. Claims Paid Prior to Town Council Meeting
- D. Claims to be Paid
- E. Aquatic Center Report - June 2025
- F. Payroll Reports - June 2025
- G. Clerk-Treasurer Financial Reports - May Closed * June not Closed
- H. Clerk-Treasurer Utility Report - June 2025
- I. Utility Superintendent Report - June 2025
- J. Town Marshal Reports - June 2025

HWC ENGINEERING FEASIBILITY STUDY ON WEST SIDE OF SR 25

- HWC to Discuss the Feasibility Study they Completed on West Side of SR 25

CITIZEN/PUBLIC COMMENTS

- Kyle Rowe - Ordinance Violation Letter 6-11-2025

DAVID MEIHLS - ADA FORMAL COMPLAINT

ORDINANCE VIOLATIONS

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AQUATIC CENTER & PARK

- Update on Go Float Party at Pool on 7-18-2025
- Discuss Amount to be Charged for a Pool Party when it Rains
- Resurface Basketball Court * Pickleball Court - Ryan Nuppnau * Sent Documents - No Response

COUNCIL OLD BUSINESS

- Update on Live Streaming Town Council Meetings * Donation to Radio/TV Program at Western Boone
- Randy, Sandy and John Working on Water & Electric Reconnect Fees * Currently \$25 Each * Time Frame Until Reconnect is Done * Other Utility Fees and Charges
- Peerless - Pump Test Results - Still Waiting on Quote
- Insurance Update on Fire Department Fundraiser on 8-23-25 at Park/Serving Beer - No Response from Phil

COUNCIL NEW BUSINESS

- HWC Engineering Feasibility Study - Final Invoice for \$1,500 * Approve to Pay
- AIM Ideas Summit - 10-21 through 10-23 - French Lick - Mark Your Calendar - Agenda Not Out Yet
- Resolution 002-2025 - Transfer Funds Between Minor & Major Budget Classifications - General & Park & Pool Donations Fund

COMMENTS FROM DEPARTMENT HEADS

- John Warren - Utility Superintendent * Kyle Proctor - Town Marshal

COMMENTS FROM CLERK-TREASURER (*ELECTED TO A 4-YEAR TERM * 1/1/24 - 12/31/27*)

- Sandy Proctor

COMMENTS FROM COUNCIL MEMBERS * (*ELECTED TO A 4-YEAR TERM * 1/1/24 - 12/31/27*)

- Barry Lewis * Aaron Bengel * Doug Harris * Randy Phillips * Robert Cox

ADJOURN

UPCOMING EVENTS

08-23-25 - Fire Department Fundraiser

09-11/13-25 - Merchants Fish Fry & Carnival

TOWN COUNCIL MEETINGS

08-13-2025 @ 6:30 PM - Regular Meeting

09-10-2025 @ 6:30 PM - Regular Meeting