

**TOWN COUNCIL MEETING AGENDA
AUGUST 13, 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. July 09, 2025 - Regular Town Council Meeting Minutes
- B. August 07, 2025 - Executive Session Meeting Minutes
- C. August 07, 2025 - Special Town Council Meeting Minutes
- D. Claims Paid Prior to Town Council Meeting
- E. Claims to be Paid
- F. Park & Rec Report - August 2025
- G. Payroll Reports - July 2025
- H. Clerk-Treasurer Financial Reports - June Closed * July not Closed
- I. Clerk-Treasurer Utility Report - July 2025
- J. Utility Superintendent Report - July 2025
- K. Town Marshal Reports - July 2025

CITIZEN/PUBLIC COMMENTS

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DAVID MEIHLS - ADA

ORDINANCE VIOLATIONS

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AQUATIC CENTER & PARK

- Resurface Basketball Court * Pickleball Court - Ryan Nuppau * Sent Documents - No Response

COUNCIL OLD BUSINESS

- Amount Paid to Matt Foxworthy was \$275 for 5.5 Hours not \$250 to Install/Set Up Livestream Equipment
- 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 - Have COI for Fire Department - Need COI for Cindy & Need Beer Permit

COUNCIL NEW BUSINESS

- Add Culvert Under Driveway on Short Street to Divert Water Flow in Heavy Rain Storms
- Authorize Bob Cox to Sign Opioid Documents
- 2026 Waynetown Budget * Public Hearing 9-10-25 & Budget Adoption 10-08-25
- Employee Handbook Changes
- Trash Bid - 5 Year Bid from 2-01-21 / 1-31-2026

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 Benge * 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

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

10-08-2025 @ 6:30 PM - Regular Meeting