

**TOWN COUNCIL MEETING AGENDA  
DECEMBER 10, 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-H
- A. November 12, 2025 - Regular Town Council Meeting Minutes
- B. November 25, 2025 - Special Town Council Meeting Minutes – Open Trash Bids
- C. Claims Paid Prior to Town Council Meeting
- D. Claims to be Paid
- E. Payroll Reports - November 2025
- F. Clerk-Treasurer Financial Reports - October Closed \* November Not Closed
- G. Clerk-Treasurer Utility Report - November 2025
- H. Utility Superintendent Report - November 2025
- I. Town Marshal Reports - November 2025

**TRASH CONTRACT**

- Execute Trash Contract with T&S Trash \* February 2026 / January 2031

**ANIMAL WELFARE**

- Discuss 2026 Animal Welfare Contract for \$5,408 \* Went Up \$258 \* Was \$5,150 in 2024 & 2025

**CITIZEN/PUBLIC COMMENTS**

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**ORDINANCE VIOLATIONS**

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**COUNCIL OLD BUSINESS**

- Utility Fee Increase Ordinances for 12-10-25 Town Council Meeting

**COUNCIL NEW BUSINESS**

- Authorize Sandy to Pay All 2026 Invoices
- Authorize Bob to Approve Sandy to Pay 2026 Town Insurance before January 10, 2026 Renewal Date
- David Meihls Right of Way Approval Given on 8-13-2025 - This Must Be Done by Ordinance
- Mike Davis Asking if the Town Knows if the Old Railroad was Abandoned or Vacated
- Police Durango was Hit on Interstate 74 by a Driver of a Rental Car - Insurance Issues??
- Waynetown 1782 Notice - Budget Year 2026 Received on 12-1-2025
- Community Crossing Grant - Bob Received Regret Letter on 12-1-2025
- New iPads were Set Up on 12-3-2025 but Google Drive not Working Correctly on the iPads
- Old iPads needs Apple ID Taken Off & Reset to Factory Setting \* IOS not Supported \* Sale or Destroy?
- Contract (Monetary Donation) with Waynetown Community Fire & Rescue, INC
- Ordinance 2025-004 - An Ordinance Amending and Ordinance For Residential Trash Collection Service
- 2025 Nepotism & Contracting With A Unit - Letters
- 2026 Town Council Meeting Dates & Times

- Ordinance 2025-005 - 2026 Salary Ordinance that Includes the Employee Handbook, Police Agreements & Police Standard Operating Procedures - 3 Readings
- Ordinance 2025-006 - Electric Utility Fees - 1<sup>st</sup> Reading \* Publish 2 Times for a Public Hearing \* Hold Public Hearing and then 2<sup>nd</sup> & 3<sup>rd</sup> Readings \* Publish in Newspaper \* Effective 30 Days after Published
- Ordinance 2025-007 - Water Utility Fees - 1<sup>st</sup> Reading \* Publish 2 Times for a Public Hearing \* Hold Public Hearing and then 2<sup>nd</sup> & 3<sup>rd</sup> Readings \* Publish in Newspaper \* Effective 30 Days after Published
- Ordinance 2025-008 - Sewer Utility Fees - 1<sup>st</sup> Reading \* Publish 2 Times for a Public Hearing \* Hold Public Hearing and then 2<sup>nd</sup> & 3<sup>rd</sup> Readings \* Publish in Newspaper \* Effective 30 Days after Published
- Holiday Meal

**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**

Merchants Easter Egg Hunt at Park - April 2026

**TOWN COUNCIL MEETINGS**

01-14-2026 @ 6:30 PM - Regular Meeting