

**TOWN COUNCIL MEETING AGENDA
JANUARY 14, 2026**

ROBERT COX

- Call to Order
- Prayer
- Pledge
- Roll Call

2026 TOWN COUNCIL ELECTION

- Vote for Town Council President & Vote for Town Council Vice President

PUBLIC HEARING ON ELECTRIC * WATER * SEWER RATES AND CHARGES

- Open Public Hearings on Electric & Water & Sewer Rates and Charges
- Discussion
- Citizen Comments
- Close Public Hearings

APPROVE CONSENT AGENDA - COUNCIL VOTE

- Does Anyone Wish to Discuss OR Remove Any Item Listed Below A-H
- A. December 10, 2025 - Regular Town Council Meeting Minutes
- B. Claims Paid Prior to Town Council Meeting
- C. Claims to be Paid
- D. Payroll Reports - December 2025
- E. Clerk-Treasurer Financial Reports - November Closed * December Not Closed
- F. Clerk-Treasurer Utility Report - December 2025
- G. Utility Superintendent Report - December 2025
- H. Town Marshal Reports - December 2025 & 2025 Yearly Reports

ANIMAL WELFARE - JACCI BOONE, TREASURER

- Discuss 2026 Animal Welfare Contract for \$5,408 * Went Up \$258 * Was \$5,150 in 2024 & 2025
- Same Price If Weekly Patrols are Taken Out of the Contract

DARREN FORMAN

- WCI Donation for Christmas in the Park - Last Year \$3,000 for Displays

CITIZEN/PUBLIC COMMENTS

-

ORDINANCE VIOLATIONS

-

COUNCIL OLD BUSINESS

- David Meihls Right of Way Approval Given on 8-13-2025 - This Must Be Done by Ordinance
- Police Durango was Hit on Interstate 74 by a Driver of a Rental Car - Insurance Issues??
- Community Crossing Grant - Ken Smith * Bid Out Project in Case INDOT Makes More Awards
- Contract (Monetary Donation) with Waynetown Community Fire & Rescue, INC
- iPad & Google Drive - RahmTech will Fix when Camera is Installed on John's Computer

COUNCIL NEW BUSINESS

- Ordinance 2025-006 - Electric Utility Fees - 2nd & Final Reading * Effective 30 Days after Published in Newspaper
- Ordinance 2025-007 - Water Utility Fees - 2nd & Final Reading * Effective 30 Days after Published in Newspaper
- Ordinance 2025-008 - Sewer Utility Fees - 2nd & Final Reading * Effective 30 Days after Published in Newspaper
- Resolution 001-2026 - Transfer of Funds * General * LITPS * Pool & Park Donations Funds
- AIM Legislative Dinner - The Westin Downtown Indy - February 18, 2026 from 6:30 PM to 9:30 PM
- Approve John to Execute the Lead Service Line Inventory (LSLI) Agreement with Water Compliance Tech, Sherri Winters is the Owner
- John Sewer Certification Training - Training \$400 & Course Material \$???

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

2-16-2026 - Merchants Senior/Veterans Lunch
11 AM to 1 PM at Merchants Building
Merchants Easter Egg Hunt at Park - April 2026

TOWN COUNCIL MEETINGS

02-11-2026 @ 6:30 PM - Regular Meeting
03-11-2026 @ 6:30 PM - Regular Meeting
04-08-2026 @ 6:30 PM - Regular Meeting