

**TOWN COUNCIL MEETING AGENDA
FEBRUARY 11, 2026**

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. January 14, 2026 - Regular Town Council Meeting Minutes
- B. Claims Paid Prior to Town Council Meeting
- C. Claims to be Paid
- D. Payroll Reports - January 2026
- E. Clerk-Treasurer Financial Reports - December Not Closed * January Not Closed
- F. Clerk-Treasurer Utility Report - January 2026
- G. Utility Superintendent Report - January 2026
- H. Town Marshal Reports - January 2026

CITIZEN/PUBLIC COMMENTS

- Ray Bridwell - Bridwell AG - Electric Rates

ORDINANCE VIOLATIONS

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COUNCIL OLD BUSINESS

- David Meihls Right of Way Approval Given on 8-13-2025 - This Must Be Done by Ordinance
- Community Crossing Grant - Update on Bids
- Contract (Monetary Donation) with Waynetown Community Fire & Rescue, INC

COUNCIL NEW BUSINESS

- Waynetown's Annual Financial Report (AFR) is Due 3-1-2026.
- Police Durango was Hit on Interstate 74 on 11-29-2025 - Hylant Insurance Company, which is the Town's Insurance Company, will be Sending the Town a Check for the Actual Cash Value, which is \$31,285 - \$1,000 (Deductible) = \$30,285. The Check will be Deposited into the General Fund.
- Approve York Quote to Purchase 2026 Dodge Durango Pursuit AWD for \$41,259.25 (State Bid Price). Original Cost was \$47,569.00.
- Ordinance 2026-001- General Fund Additional Appropriation for \$30,285 * Public Hearing at 6:30 PM on 3-11-2026. The LITPS Fund will Pay the Remaining \$10,974.25 out of their Current 2026 Budget.
- Cancellation of Warrants - Old Outstanding Checks - 2 Years After Dec 31 in the Year the Check was Written. Three (3) on the List to be Cancelled.
- Identity Theft Program Update 1. Effectiveness 2. Service Provider 3. Incidents 4. Recommendations

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
3-01-2026 - Fire Department Fundraiser * Lunch
11 AM to ?? at Fire Station
Merchants Easter Egg Hunt at Park - April 2026

TOWN COUNCIL MEETINGS

03-11-2026 @ 6:30 PM - Regular Meeting
04-08-2026 @ 6:30 PM - Regular Meeting
05-13-2026 @ 6:30 PM - Regular Meeting
06-10-2026 @ 6:30 PM – Regular Meeting
07-08-2026 @ 6:30 PM - Regular Meeting