TOWN OF MOORES HILL
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March 5th, 2024
Council Meeting Agenda

- Motion to open meeting
- Pledge of Allegiance
- Motion to approve March 5th, 2024 Council Meeting Agenda

==Council Report:==
- Debbie Pettigrew – 14552 Main Street
- Motion to approve moving the May 2024 Council Meeting to May 14th bc of Primary election day
- Open bids for equipment that is for sale
  - Motion to approve selling of equipment to the approved bidders
- Open bids for repairs to Moores Hill Senior
  - Motion to approve bidder the job to repair the Senior Center
- Motion to approve Wastewater Utility Department Payment agreement forms
- Motion to approve purchase of Meeting Owl 3
- Motion to approve TOMH Personnel Policy and Regulations for Town Employees amended 2023-3-1
- Motion to approve cancellation of outstanding checks per IC 5-11-10.5

==Clerk Treasurer Report:==
- Motion to approve Feb. 6th 2024 Council Meeting Minutes
- Motion to approve Feb. 20th 2024 Executive Session Memorandum
- Motion to approve Certification of Internal Controls Meeting Certificate
- Motion to approve Feb. 2024 General Account Payables Vouchers

- Motion to approve Feb. 2024 Sewer Account Payables Vouchers
- Motion to approve 2023 Annual Financial Report
- Motion to approve Feb 1st, - Feb 29th 2024 Payroll Time Worksheets
- Motion to approve Feb 1st – Feb 29th 2024 Payroll Accounts Payable Voucher Reports
- Motion to approve Feb 2024 Payroll Allowance Docket
- Motion to approve Feb 2024 wastewater utility adjustments
- Motion to approve account # 100019200 waving of penalties
- Motion to approve account #10017800 reimbursement and charge
- set a meeting with Linda from Civista to place our savings into CD's

==TA Report:==
- Phone call between Lanny, Brian, and Anthony on March 21st at 11am

==LRSS Report:==

==TM Report:==

==WWTPO Report:==

==Open Floor:==
- **2 mins for each person to talk, no other person is to talk during their allotted time