

**AGENDA
KOUTS TOWN COUNCIL MEETING
JANUARY 8, 2024
6:00 P.M.**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE
ROLL CALL**

COUNCIL RE-ORGANIZATION

***PRESIDENT
*VICE-PRESIDENT**

CONTRACTS

***ATTORNEY-ROBERT SCHWERD**

ANNUAL APPOINTMENTS (NAMES LISTED ARE CURRENT OFFICE HOLDERS)

***TOWN MARSHAL-MIKE MILLER
*BUILDING INSPECTOR-ORVILLE JEFFERSON
*PARK DIRECTOR-ORVILLE JEFFERSON
*PLAN COMMISSION-TOWN COUNCIL MEMBERS-2, STAFF CJ WITTMER, BOB FORSTER, AND
STAFF APPOINTED LAURIE TRIBBLE**

COUNCIL LIAISON POSITION

***POLICE DEPARTMENT-CJ WITTMER
*PARK DEPARTMENT- TYLER BROCK
*FIRE DEPARTMENT-BLAKE JEFFERSON
*STORMWATER BOARD-HAROLD SALYER
*MCO-HAROLD SALYER
*ENGINEER-BLAKE JEFFERSON
*NIRPC-BOB FORSTER
*CLERK-TREASURER-TYLER BROCK**

APPROVAL OF THE REGULAR MEETING MINUTES-DECEMBER 11, 2023

APPROVAL OF CLAIMS- DECEMBER 12 TO DECEMBER 31, 2023

APPROVAL OF CLAIMS-JANUARY 1 TO JANUARY 8, 2024

ORDINANCES AND RESOLUTIONS

RESOLUTION 2024-1 A RESOLUTION ALLOWING THE CLERK-TREASURER TO CANCEL OLD OUTSTANDING CHECKS

RESOLUTION 2024-2 A RESOLUTION ENCUMBERING 2023 FUNDS TO PAY IN 2024

NEW BUSINESS

MEMORANDUM OF UNDERSTANDING AND AGREEMENT-ASSOCIATION OF INDIANA COUNTIES TAX REFUND EXCHANGE AND COMPLIANCE SYSTEM

DEPARTMENTAL/CONTRACTUAL REPORTS

- *CLERK TREASURER**
- *ATTORNEY**
- *ENGINEER**
- *PARK**
- *POLICE**
- *PLAN COMMISSION**
- *BUILDING INSPECTOR**
- *STORM WATER MANAGEMENT**
- *MCO (WATER/SEWER/STREETS)**
- *FIRE DEPARTMENT**
- *ECONOMIC DEVELOPMENT COMMISSION**

ANY OTHER MATTERS THAT COME BEFORE THE COUNCIL

ADJOURNMENT