CITY OF CORYDON CITY COUNCIL REGULAR MEETING WEDNESDAY, NOVEMBER 13, 2024 5:30 P.M.

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Open Forum The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 5 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Mayor. **No action can be taken**
- 4. Give Audience to Clint Housh Regarding Utility Billing at 619 E. Marion
- 5. Consideration/Approval of the Consent Agenda **NOTE**: *These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.*
 - a. October Receipt Report
 - b. Unpaid and Prepaid Bills
 - c. Regular Meeting Minutes October 23, 2024
 - d. Special Meeting Minutes November 06, 2024
 - e. Alcohol Permit Renewal Bowling Green Lanes (Shanks Farms, LLC)
- 6. Discussion of City Procedures and Progress
 - a. City Clerk Report
 - b. Public Works Report
 - c. Fire Chief Report
- Consideration/Approval of Resolution 2025-022 to Award Contract, Approve Contract, and Authorize Execution of Contract to Joiner Construction for Lagoon Rock a in the amount of \$2,675.00
- 8. Consideration/Approval of Resolution 2025-023 Tax Abatement for Shivvers Manufacturing (Main Building)
- 9. Consideration/Approval of Resolution 2025-024 Tax Abatement for Shivvers Manufacturing (Warehouse)
- 10. Consideration/Approval to Enter into Engagement with Ahlers & Cooney, P.C. for SRF Compliance Services Regarding the Prefabricated Maintenance Shed at South Lagoon
- Consideration/approval of Resolution 2025-025 to Award Contract, Approve Contract, and Authorize Execution of Contract to Central Valley Sheds for a Lagoon Maintenance Shed in the amount of \$3359.16
- 12. Consideration/Approval of Resolution 2025-026 Cash Transfer from Road Use Tax to South Street Reconstruction Capital Project in the amount of \$42,042.00

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- 13. Consideration/Approval of Resolution 2025-027 to Award Contract, Approve Contact, and Authorize Execution of Contract for Lagoon Depth Analysis
- 14. Consideration/Approval of Final Quantities Adjustment for Sewer Relining/Repair Project
- 15. Consideration/Approval to the Second Reading of Ordinance 364, An Ordinance Amending Water Rates
- Consideration/Approval of Change Order #6 for Sewer Relining/Repair Project in the Amount of \$819.00
- 17. Consideration/Approval of Tire Purchase for City Crew Truck
- 18. Discussion and Recommendation for 2025 Employee Health Insurance Benefits
- 19. Consideration/Approval to Change Date for November 27 Council Meeting due to the Thanksgiving Day Holiday
- 20. Consideration/Approval of Change of Date for December 25 Council Meeting due to the Christmas Day Holiday
- 21. Committee Reports
- 22. Discussion Good Cause Business
- 23. Next regular meeting, November 27, 2024 at 5:30 p.m.