

**AGENDA
KOUTS TOWN COUNCIL MEETING
JANUARY 13, 2024
6:00 P.M.**

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

AWARD CONSTRUCTION BIDS FOR WATER TREATMENT PLANT

2016 FORD EXPLORER CAR SALE BID OPENING

COUNCIL RE-ORGANIZATION

***PRESIDENT
*VICE-PRESIDENT**

ANNUAL 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, TIM GANT 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-CJ WITTMER
*CLERK-TREASURER-TYLER BROCK**

APPROVAL OF THE UTILITY MEETING MINUTES-DECEMBER 9, 2024

APPROVAL OF THE REGULAR MEETING MINUTES-DECEMBER 9, 2024

APPROVAL OF CLAIMS- DECEMBER 10 TO DECEMBER 31, 2024

APPROVAL OF CLAIMS-JANUARY 1 TO JANUARY 13, 2025

DEPARTMENTAL/CONTRACTUAL REPORTS

***CLERK TREASURER
*ATTORNEY
*ENGINEER
*PARK
*POLICE
*BUILDING INSPECTOR
*STORM WATER MANAGEMENT
*FIRE DEPARTMENT
*ECONOMIC DEVELOPMENT COMMISSION**

ORDINANCES AND RESOLUTIONS

RESOLUTION 2025-1 A RESOLUTION ENCUMBERING 2024 FUNDS TO PAY IN 2025

RESOLUTION 2025-2 A RESOLUTION TRANSFERRING 2024 FUNDS BETWEEN LINE ITEMS

**RESOLUTION 2025-3 A RESOLUTION ALLOWING THE CLERK-TREASURER TO CANCEL OLD
OUTSTANDING CHECKS**

NEW BUSINESS

***WESSLER CONTRACT FOR NPDES PERMIT REVIEW APPROVAL**

***AMENDMENT NO. 3 WITH WESSLER FOR WATER SYSTEM IMPROVEMENTS CONSTRUCTION
ADMINISTRATION FOR CONTRACTS A AND B**

ANY OTHER MATTERS THAT COME BEFORE THE COUNCIL

ADJOURNMENT