



REGULAR MEETING OF THE COMMON COUNCIL
July 17, 2024 @ 5:30 p.m.

- | INFO | DISCUSS | ACTION | |
|------|---------|--------|---|
| | | | 1. CALL TO ORDER |
| | | | 2. ROLL CALL |
| | | | 3. MOMENT OF PERSONAL REFLECTION |
| | | | 4. PLEDGE OF ALLEGIANCES |
| | | • | 5. APPROVAL OF MINUTES <i>Regular Meeting – June 18, 2024</i> |
| • | • | | 6. DEPARTMENT PRESENTATION – Electric and Wastewater <i>Stan Seifert – Electric Department</i> <i>Ed Hollinden – Wastewater Department</i> |
| • | • | | 7. Dubois County Tourism Update <i>Whitney Lubbers</i> |
| • | • | • | 8. Ordinance No. 2024-12 – An Ordinance to Transfer Appropriations for the Remainder of the Fiscal Year Ending December 31, 2024. <i>This ordinance transfers appropriations from various departments to fund Community Crossings Matching Grants.</i> <i>Available for ONE READING ONLY PROCEDURE.</i> |
| • | • | • | 9. Resolution No. 2024-16 – A Resolution Authorizing Funds Transfer (Community Crossing Fund) This resolution authorizes the transfer of previously appropriated funds into the Community Crossings Fund to match funds for the Milling and Paving Project and the street Rehabilitation Project (Both are Community Crossings Projects). <i>Available for ONE READING ONLY.</i> |
| • | • | • | 10. Resolution No. 2024-14 – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Services to an Annexed Area. (Timber Ridge Estates IV Subdivision) This resolution establishes and adopts the proposed Fiscal Plan and approves and adopts the specific policies for implementation of the plan and defines policy to provide services in accordance with the plan. <i>Available for ONE READING ONLY.</i> |

- • • 11. **Ordinance No. 2024-8 – An Ordinance Annexing Certain Adjacent and Contiguous Territory into the Corporate Limits of the City of Jasper, Indiana. (Northridge Subdivision)**
 This Ordinance annexes and declares the property as described as part of the City of Jasper, IN and assigns it to Jasper Common Council District 6N.
PUBLIC HEARING HELD JUNE 18, 2024
Available for SECOND READING and THIRD/FINAL READING.
- • • 12. **Ordinance No. 2024-10 – An Ordinance Annexing Certain Adjacent and Contiguous Territory into the Corporate Limits of the City of Jasper, Indiana. (TRS Subdivision)**
 This Ordinance annexes and declares the property as described as part of the City of Jasper, IN and assigns it to Jasper Common Council District 4N.
Requires PUBLIC HEARING and available for FIRST READING.
- • • 13. **Ordinance No. 2024-11 – An Ordinance Approving and Authorizing a Loan Between the Gas Department and the Water Department Within Jasper Municipal Utilities and Other Matters Connected Therewith**
 This ordinance approves and authorizes a loan for the Backup Water Supply Project and the Mill Street Water Main Replacement.
Available for ONE READING ONLY PROCEDURE.
- • • 14. **Opioid Litigation.**
Need Council approval to add the PBM Descendants to the list of defendants.
- 15. **Adjournment.** Next regular meeting set for **WEDNESDAY, August 21, 2024**, at 5:30 pm