



Town of Newburgh
Town Council Meeting
Wednesday, January 10, 2018

AGENDA

5:30 p.m.: REGULAR SESSION

Held in Council Chambers, Newburgh Town Hall, 23 W Jennings St, Newburgh, IN 47630

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCES

ROLL CALL

District I ~ William F. Kavanaugh
District II ~ Leanna K. Hughes
District III ~ Stacie M Krieger
District IV ~ Anne Rust Aurand
Council-at-Large ~ Tonya R. McGuire
Clerk-Treasurer ~ Jon Lybarger
Town Manager ~ Christy Powell
Town Attorney ~ Christopher Wischer

MINUTES

Approval of December 27, 2017 minutes

ELECTION OF OFFICERS/ APPOINTMENTS

- Election of Council Officers and Appointment of Committee/Commission Members.
- Fire Chief Appointment 2018

REDEVELOPMENT COMMISSION

- Election of Officers
- Approval of Minutes

COMMENTS BY CITIZENS (three (3) minutes per speaker)

SCHEDULED REQUESTS AND APPEARANCES

NEW BUSINESS

SEWER PROJECTS

- Halston FM - Pay App. #09 to BBI

- Lincoln Ave Widening Phase III SS Relocation – Certificate of Substantial Completion to BBI
- Phosphorus Removal Project
 - Agreement with Reynolds Construction, LLC
 - Notice to Proceed to Reynolds Construction, LLC
- Triple Crown Trunk Line Project
 - Rule 5 NOI
 - IDEM Construction Permit Application
- Post Office LS Upgrades
 - Construction Agreement with BBI
 - Notice to Proceed to BBI
- Lenn Road Sewer Project – Hold Harmless Agreement with Warrick County

UNFINISHED BUSINESS

- Tabled 12/27/2017 - Resolution 2017-05 2017 Year-End Budget Adjustments

STAFF REPORTS

ZONING ADMINISTRATOR

CLERK-TREASURER

TOWN ATTORNEY

TOWN ENGINEER

TOWN MANAGER

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Board of Aviation Commissioners ~ Mrs. Krieger
- Board of Zoning Appeals ~ Mrs. McGuire **Temp Mrs. Aurand**
- Fire ~ Mrs. Aurand
- Historic Preservation ~ Mrs. Krieger
- Park ~ Mrs. Krieger
- Plan ~ Mrs. McGuire, Temp Mrs. Aurand
- Police ~ Mrs. McGuire
- Site Review Committee ~ Mrs. McGuire, **Temp Mr. Kavanaugh**
- Storm Water ~ Mr. Kavanaugh
- Street ~ Mrs. Aurand
- Utility ~ Mrs. Hughes, Mr. Kavanaugh Utility Motions (If available)

STANDING COMMITTEES

- Finance ~ Mrs. McGuire, Ms Krieger
- Personnel ~ Mrs. Hughes, Mrs. Aurand

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk ~ Mrs. Hughes, Mrs. Aurand
- Arts Commission ~ Mrs. Hughes, Mrs. Krieger
- River town Trail ~ Mrs. Hughes, Mrs. McGuire, **Temp Mr. Kavanaugh**
- Nominating ~ Mrs. Hughes, Mrs. Krieger

AD HOC COMMITTEES

- Sign Committee ~ Mrs. Hughes, Mrs. Aurand
- Reflection Park ~ Mrs. Hughes, Mrs. Krieger
- Residential Improvement Recognition ~ Ms. Aurand, Ms. Krieger
- Parking Committee ~ Mr. Kavanaugh, Mrs. McGuire, **Temp Mrs. Hughes**
- Growth and Progress Committee ~ Mrs. Krieger, Mrs. McGuire
- Trash ~ Mrs. Hughes, Mrs. McGuire

MISCELLANEOUS BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

“Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.”