# **Meeting Summary**

Avon Town Council Meeting July 11, 2019 at 7 pm Avon Town Hall 6570 E US 36 Avon, Indiana

## Consent Agenda Approved

Check Register: 6-30-19

Minutes: 6-17-19 Work Session

Bond Release – Regency Section 1 and Eden Gate Section 2

#### **New Business**

Bid for White Lick Creek Bank Stabilization

Awarded low bid to Natural State Streams in the amount not to exceed \$359,915. It is a unit price bid, so the actual cost will be dependent upon the actual work.

Inspection Supplement for White Lick Creek Trail phase 4

Approved. Supplement for engineer to complete inspection for remaining portion of the project.

Discussion on Amending PTO and FMLA Policy

Council discussed recommendations from the Personnel Committee.

#### Resolution

Resolution 2019-11: Equipment for Retiring Officer

Approved. Officer Lewis is retiring and Resolution allows Officer Lewis to keep his Police Badge and gun.

Resolution 2019-12: Surplus Property

Approved. Surplus property includes microphones, CPU, recording device and other items from the Council Chamber closet that are no longer used.

### **Ordinance**

Introduction: Ordinance 2019-11: Floodplain Ordinance

Approved. DNR modified their rules for floodplain management. This is an update to our rules to match the DNR's rules.

Next Meeting: July 25 at 7 pm

"Avon is a safe, vibrant community for active families and thriving businesses."