

**AGENDA OF THE COMMON COUNCIL**  
**Monday, December 7, 2009 – 7:00 P. M.**

**A. CALL TO ORDER BY MAYOR**

1. Roll call by Clerk-Treasurer Twitchell. \_\_\_\_\_ Crum \_\_\_\_\_ Olson \_\_\_\_\_ Armstrong  
\_\_\_\_\_ Martin \_\_\_\_\_ Nagle
2. Remarks by Mayor Hickman.
3. Request approval of the Common Council November 16 minutes. (attachment)

**B. UNFINISHED BUSINESS**

1. **ORDINANCE NO.1329-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES, CHAPTER 33: FINANCE AND REVENUE, CAPITAL ASSET INVENTORY AND CAPITALIZATION POLICY. (Third reading) (attachment)
2. **ORDINANCE NO. 1330-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES REGULATING THE USE OF THE TRAIL. (Third reading) (attachment)
3. **ORDINANCE NO. 1331-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION IV COMPENSATION AND HOURS OF WORK, 4.05 TIME RECORDS AND 4.06 STARTING/LUNCH/BREAKS/QUITTING TIMES. (Third reading) (attachment)
4. **ORDINANCE NO. 1332-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL AND EMPLOYEE HANDBOOK SECTION V -- EMPLOYEE BENEFITS AND SECTION VI – PERSONNEL PROCEDURES. (Employee-provided clothing, uniforms, safety equipment) (Second reading) (attachment)
5. **ORDINANCE NO. 1333-2009.** AN ORDINANCE AMENDING BY ADDITION THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS. (Life insurance) (Second reading) (attachment)
6. Other unfinished business.

## C. NEW BUSINESS

1. Open bids for the West Mill Street Water and Street Departments Parking Lot and Drive.
2. **ORDINANCE NO. 1334-2009.** AN ORDINANCE ESTABLISHING THE CAPITAL PROJECTS FUND. (Dana proceeds) (First reading) (attachment)
3. **ORDINANCE NO. 1335-2009.** AN ORDINANCE AMENDING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF ANGOLA, INDIANA, FROM OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF THE CITY OF ANGOLA, INDIANA. (First Reading) (attachment)
4. **RESOLUTION NO. 2009-556.** AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE PARKS AND RECREATION FUND AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6. (attachment)
5. Request approval of the 2010 Agreement for Services with the Steuben County Economic Development Corporation for \$51,678. (attachment)
6. Request approval of the Jones & Henry Engineers, Ltd. Letter Agreement Amendment No. 2-09 for the chloride reduction evaluation, chloride variance, and nitrate/nitrite removal in the amount not to exceed \$69,000. (attachment)
7. Request approval of the 2010 Historic Landmarks Foundation of Indiana Commission Assistance Program Agreement for Professional Services for \$5,500. (attachment)
8. Pursuant to the IACT Medical Trust Agreement, elect a trustee for the Board of Trustees.
9. Request approval of Water Department budget transfers:  
    \$37,000.00 from : 601 1.00 636.10 Supply Operation-Services-Other  
    \$14,000.00 to : 601 8.00 601.80 Administration-Salaries & Wages  
    \$23,000.00 to : 601 8.00 636.80 Administration-Services-Other
10. Request approval of Wastewater Department budget transfer:  
    \$43,000.00 from : 608 2.00 361.20 Collection-Sewers Gravity  
    \$43,000.00 to : 606 8.00 736.80 Administration-Services-Other
11. Reports:
  - a. Clerk-Treasurer.
  - b. Department heads.
12. Approval of the Accounts Payable Voucher Register 2651 – 2763 for \$834,878.29. (enclosure)
13. Other new business.

**D. ADJOURNMENT**

*The next regular Common Council meeting will be Monday, December 21 at 7:00 p.m.*