

**TOWN OF MOORES HILL**  
**P.O. BOX 323, 16610 N. BROADWAY ST.**  
**MOORES HILL, IN. 47032**  
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January 2<sup>nd</sup>, 2024  
Council Meeting Agenda

Motion to open meeting

Pledge of Allegiance

Motion to approve Council Meeting Agenda

**Council Report:**

- Motion to rehire Town of Moores Hill employees
  - Local Road and Street Superintendent: Lanny Dell
  - Local Road and Street Assistant: Jon Case
  - Wastewater Treatment Plant Operator: Paul Grimsley
  - Wastewater Treatment Plant Assistant: Raymond Rodmaker
  - Town Marshall: Brian Monahan
- Motion to keep Anthony Smart as the Town Attorney
- Motion to appoint a new Council President
- Motion to approve Lighting Service agreement with Duke Energy.
- DCF Grant 7466, Estimate
- Motion to approve M.H. Food Pantry Agreement
- Review rental agreement with Steve Schoenberger for 14467 Main Street property have him come to next meeting
- Christmas Dinner Reschedule

**Clerk Treasurer Report:**

- **INTERNAL CONTROLS**
- Motion to approve Dec. 5<sup>th</sup>, 2023 Council Meeting Minutes
- Motion to approve Resolution 2024-1-1
- Motion to approve Resolution 2024-1-2
- Motion to approve Resolution 2024-1-3

- Motion to approve Dec 1<sup>st</sup>, 2023 through Dec. 31<sup>st</sup>, 2023 Allowance Docket
- Motion to approve Dec. 1<sup>st</sup>, 2023 through Dec. 31<sup>st</sup>, 2023 Payroll A/P Voucher Report
- Motion to approve APV Register Summary for December 2023 Sewer Checks 6317-9851
- Motion to approve December 2023 Cash Summary Report
- Motion to approve APV Register Summary for December 2023 General Fund Checks 2313-6327

**TA Report:**

**LRSS Report:**

**TM Report:**

**WWTPO Report:**

**Open Floor:**

- \*\*2 mins for each person to talk, no other person is to talk during their allotted time