

**NEW CARLISLE TOWN COUNCIL  
124 E. MICHIGAN STREET  
NEW CARLISLE, IN 46552**

**GENERAL MEETING  
TUESDAY NOVEMBER 14, 2017**

**5:00 P.M.**

**-Revised-**

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES
  - Oct. 10, 2017 Public Hearing
  - Oct. 24, 2017 General Meeting
  - Nov. 6, 2017 Special Meeting
- 3) VISITORS COMMENTS
- 4) EMPLOYEE REPORTS
- 5) OLD BUSINESS
  - AV Equipment final costs discussion
  - Updated contract for Memorial Park Archways
  - Building Inspector 2018 Contract changes for 2018
- 6) NEW BUSINESS
  - Sole Source discussion for Ladder Truck
  - Certificate of Substantial Completion for 2017 Sidewalk Project
  - 2017 Sidewalk Project Final Change Order
  - 2017 Sidewalk Project Final Pay App
- 7) ORDINANCES, RESOLUTIONS, ETC
  - Ordinance#1352 -an ordinance establishing the Local Road & Bridge Fund- 3<sup>rd</sup>& final reading
  - Ordinance#1353-an ordinance establishing a “4-way stop” at 2 intersections-3<sup>rd</sup> & final reading
- 8) COUNCIL REPORTS
- 9) CLERK-TREASURER REPORT
- 10) BILLS TO BE PAID
- 11) ADJOURNMENT