



Town of Newburgh
Town Council Meeting
Wednesday, January 9, 2019

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 ~ Allyson Claybourn
District III ~ Stacie M Krieger
District IV ~ Anne Rust Aurand
Council-at-Large ~ Carol Hicks Schaefer
Deputy Clerk-Treasurer ~ Rosie McMichael
Town Manager ~ Christy Powell
Town Attorney ~ Christopher Wischer

MINUTES

Approval of the December 26, 2018 minutes.
Approval of the December 31, 2018 minutes.

ELECTION OF OFFICERS/APPOINTMENTS

- Election of Council Officers and Appointment of Committee/Commission Members
- Fire Chief Appointment 2019

REDEVELOPMENT COMMISSION

- Election of Officers
- Approval of Minutes

SCHEDULED REQUESTS AND APPEARANCES

- A.J. White/Worship at the Hall – Preservation Hall Discounted Rental Request – First Tuesday of Each Month

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

NEW BUSINESS

- SKO Engagement Agreement for 2019
- RTT 3A Extension Approval of Settlement Agreement with Randall Kennedy
 - Settlement Agreement
 - Agreed Finding and Judgment

SEWER

- Oak Grove Rd Phase III SS Relocation Project – Koberstein Contracting, Inc
 - Pay App #05
 - Certificate of Substantial Completion

UNFINISHED BUSINESS

- Rumble strips on West Main Street, west of the Monroe Street intersection at the crest of the hill before Madison Street intersection. *Tabled December 12, 2018 pending gathering cost estimates.*
- Pest Control Quotes. *Tabled December 26, 2018 pending additional information.*

STAFF REPORTS

ZONING ADMINISTRATOR

CLERK-TREASURER

TOWN ATTORNEY

TOWN ENGINEER

TOWN MANAGER

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Board of Aviation Commissioners
- Board of Zoning Appeals
- Fire
- Historic Preservation
- Park
- Plan
- Police
- Site Review Committee
- Storm Water
- Street
- Utility ~ Utility Motions (If available)

STANDING COMMITTEES

- Finance
- Personnel

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk
- Arts Commission
- River town Trail

AD HOC COMMITTEES

- Sign Committee
- Reflection Park
- Parking Committee
- Growth and Progress Committee

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.”