

**TOWN OF ST. JOHN  
TOWN COUNCIL MEETING AGENDA  
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM  
10955 W. 93RD AVENUE, ST. JOHN, INDIANA  
FEBRUARY 26, 2020 – 7:00 P.M.  
(Immediately following the RDC meeting)**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of minutes: **January 22, 2020, Meeting** and **February 3, 2020, Special Meeting**

5. Public Comment:      State name and address for the record

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6. Public Hearings:
  - A. Consider Resolution No. **2020-02-26C**, a Resolution approving and authorizing **Additional Appropriations** for fiscal year 2020.
  - B. Consider **Ordinance No. 1704**, an ordinance **Re-establishing the CCD Fund**

7. New Business:
  - A. Consider Offer of Employment for New Town Manager
  - B. Consider Ordinance No. **1701**, an ordinance establishing **Town Dumpster** Regulations
  - C. Consider Ordinance No. **1702**, an ordinance establishing the **Town of St. John Community Events Special Revenue Fund**
  - D. Consider Ordinance No. **1703**, an ordinance regarding **Credit Card** use
  - E. Consider Resolution No. **2020-02-26**, a resolution transferring **\$1000** from the Escrow Clearing Fund (880) to the General Fund (101)
  - F. Consider Resolution No. **2020-02-26A**, a resolution to change Waterworks Utility Cash Reserve Fund (609) to Waterworks Utility Cash Reserve Fund (631) and transfer any remaining fund balance to the new fund number
  - G. Consider Resolution No. **2020-02-26B**, a resolution declaring **Uncollectible Bad Debt – St. John Ambulance Billing**
  - H. Consider Resolution No. **2020-02-26D**, a resolution to void stale checks that are outstanding and unpaid for a period of two or more years

- I. Consider acceptance of **Letters of Credit** for The Gates of St. John Unit 7E, in the amount of **\$215,481.80**; Unit 7F, in the amount of **\$277,345.00**; Unit 9B, in the amount of **\$79,671.35**; and Unit 17B, in the amount of **\$71,573.26**. (This received a favorable recommendation from the Plan Commission.)
  
- J. Consider acceptance of a single **Letter of Credit** from Peoples Bank in the amount of **\$74,080.60** on behalf of CWS Holdings, LLC, for Greystone Unit 1, Block 4; Unit 2, Block 3; and Unit 2, Block 4, and release three existing Letters of Credit in the amounts of **\$20,515.00, \$23,661.00, and \$29,904.60** respectively. (This received a favorable recommendation from the Plan Commission.)
  
- K. Consider the second amendment to the Economic Development Agreement with SJ-96, LLC, an Indiana Limited Liability Company
  
- L. Consider the Road Impact Fee Study proposal with Arsh Group
  
- M. Amendment to EDC appointments

8. Reports & Correspondence

A. Town Council \_\_\_\_\_  
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B. Clerk-Treasurer \_\_\_\_\_  
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C. Staff \_\_\_\_\_  
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9. Requests to Purchase – Clerk-Treasurer to present requests received

10. Payment of Bills for the Corporation

11. Adjournment