



Avon Town Council Meeting January 11th, 2024 at 7:00 PM
at Avon Town Hall

1. Start Of Meeting

- o Call to Order
- o Pledge of Allegiance
- o Roll Call
- o Determination of Quorum

2. Consent Agenda

2.1. Check Register January 11, 2024

Documents:

[CHECK REG 1.11.24_01052024142706.PDF](#)

2.2. Approval Of Minutes - December 21st, 2023

[HTTPS://WWW.AVONINDIANA.GOV/AGENDACENTER/VIEWFILE/MINUTES/ 12212023-286](https://www.avonindiana.gov/agendacenter/viewfile/minutes/12212023-286)

3. Public Comment

The public may comment on items on the agenda that are not a public hearing or on a specific matter within the Council's jurisdiction.

4. Department Updates

5. Council Comment And Liaison Reports

6. New Business

6.1. Election Of 2024 Officers

6.2. Board And Committee Appointments

Documents:

[AVON BOARDS 2024 POTENTIAL OPENINGS.PDF](#)
[DRAFT LIST OF APPLICANTS 2024.PDF](#)

6.3. Town Attorney 2024 Engagement Letter

Documents:

[20240103 ENGAGEMENT LETTER \(SIGNED\).PDF](#)

6.4. Financial Consulting Agreements

Documents:

[AVON \(GENERAL, BUDGET, SUSTAINABILITY, CIP, TIF\) 01 02 24 GJB.PDF](#)
[AVON 2024 CONT. DISCL. AGREEMENT 01 2 24 GJB.PDF](#)

6.5. Easton Grey Agreement

Documents:

[PROJECT AGREEMENT CLEAN.PDF](#)
[PROJECT AGREEMENT REDLINE.PDF](#)

7. Resolution

7.1. Resolution 2024-01: Authorization To Acquire Right Of Way For WLC Trail Connection To 625E

Documents:

[2024-01 ROW ACQ FOR WLC TRAIL CONNECTION TO MAP.PDF](#)
[AVON TRAIL APPRAISAL.PDF](#)

7.2. Resolution 2024-02: Equipment For Retiring Officer

Documents:

[2024-02 OFFICER EQUIPMENT.PDF](#)

8. Legal Counsel Report

9. Public Comment

The public may comment on items on the agenda that are not a public hearing or on a specific matter within the Council's jurisdiction.

10. Council Comment

11. Council Calendar

12. Adjournment

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Town of Avon, should contact the Town Administrative Offices as soon as possible but no later than 48 hours before the scheduled event.

"Avon is a safe, vibrant community for active families and thriving businesses."

Avon Town Hall | 6570 East US Highway 36 | Avon, IN 46123 | 317-272-0948 |
avonindiana.gov | Next Meeting: 01/25/2024