



MIDDLEBURY TOWN COUNCIL
Tuesday, January 2, 2024, at 6:00pm at Town Hall

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| 1. Open Meeting | Miranda Cripe |
| 2. Pledge of Allegiance | |
| 3. Roll Call | Clerk |
| 4. Election of Council Officers and Commissioners for 2024 | |
| a. Council President | Clerk |
| b. Council Vice President | President |
| c. Appointment of Department Commissioners | President |
| • Water and Sewer Departments - Jeremy Yahwak | |
| • Public Works Department - Karl Miller | |
| • Parks Department, Including Park Board - Mike Holloway | |
| • Police Department - Chuck Teall | |
| • Personnel Commissioner – Miranda Cripe | |
| 5. Minutes for the December 29, 2023, Meeting | Council |
| 6. Public Comments | |
| 7. Expense Vouchers | Council |
| 8. Old Business | |
| a. Award contract to Niblock for E. Warren St. Sanitary Sewer | Mary Cripe |
| b. In Lieu of Annexation with LEJN | Council |
| 9. New Business | |
| a. Welcome New Council Members (Take picture of New Town Council) | President |
| b. Appointment of Town Services | Council |
| i. Legal Services – Yoder, Ainlay, Ulmer and Buckingham, LLC | |
| ii. Financial Services – Baker-Tilly | |
| iii. Depository Services – First State Bank of Middlebury | |
| iv. Legal Notice Media Services – Middlebury Independent | |
| c. Agreement with Yoder Ainlay, Ulmer, and Buckingham for Legal Services | Council |
| d. Uniform conflict of Interest Disclosure Statement | Council |
| i. Miranda Cripe with Millers Garage of Middlebury | |
| ii. Mary Cripe with ERGO Resource Management | |
| iii. Mary Cripe with Everett J Presscott, INC., a/k/a EJP | |
| e. Appointment of Park Board Member – Barb Spice | Council |
| f. Appointment of Redevelopment Commission Members | Council |
| g. Contract with Middlebury Township for Summer Fund | Mary Cripe |
| 10. Announcements | Council |
| a. Elk. Co. Redevelopment Commission on January 4, 2024 at 2:00 pm at Elk Co. Adm Bldg. | |
| b. Middlebury Tree Board on January 4, 2024 at 4:00 pm at Town Hall | |
| c. Elk. Co. Plat Committee Meeting on January 11, 2024 at 8:30 am at Elk. Co. Adm. Bldg. | |
| d. Elk. Co. Plan Commission Meeting on January 11, 2024 at 9:30am at Elk. Co. Adm. Bldg. | |
| e. Town Council Meeting on January 15, 2024 at 6pm at Town Hall | |

11. Adjournment