Agenda – Council Meeting

Next Ordinance 2026-01

Next Resolution 2026-03

Date: Monday January 5th, 2026

1 Opening of Meeting – Welcome All – Pam Beck Clerk Treasurer

2. Election of Officers- President -

Vice- President -

Finance Chairman –

3. Minutes of Previous Meetings – December 1st and December 31st, 2025.

4. **Old Business**

a. Commonwealth: WWTP Project update- Darrin
Div A Pay app 13- $1,250,557.00

b. Salary Ordinance 2025-02 for 2026 – 1 st reading was on Dec 31,2025.

Suspend rules and read by title only for second and third readings-
Second Reading:
Third Reading:

c. Ordinance 2025-03- Repeal an replace the current Zoning Ordinance and Subdivision Control Ordinance with a Unified Development Ordinance and Official Zoning Map.
Recommendation letter submitted by Town of Flora- Plan Commission to Town Council.

d. Resolution 2026-02 amending Resolution 2021-02 – Building Rental fees.

e. Brian Johnson- info request

5. **New Business:**

a. Flora Community Club: Madison Kauffman – Carroll County Chamber of Commerce- Platinum Partner Membership Tier Fee- Invoice is $2000. The balance is calculated for $3000 a year minus use of the office space at 4 E Main Street of $1,000.

b. IMPA Tracking Factor 1st Quarter 2026: The tracking factor for the first quarter will be $0.014109 and shall be charged monthly to all metered rates. This represents an increase in the overall tracking of $0.004479

c. Carroll County Economic Development: 2026 invoice for the 2024-2027 contract In the amount of $27,222.00.

d. 2026 KIRPC Certification of Appointment-

6. **Reports**

a. Police Department:

b. Fire Department:

c. Plan Commission: 1 permit issued for December. Birchtree Investments –demolition at 105 E Columbia Street

d. Park Department:

e. Airport:

f. Utility – Electric / Water Report

g. WWT Plant Report

7. **Other Business:**

1.

Announcements:

8. 1. The Town office will be closed on Jan 19th in observance of Martin Luther King Jr. Day
2. The Next Town Council meeting will be Monday February 2nd ,2026.