Agenda – Council Meeting

Next Ordinance 2026-04
Next Resolution 2026-03

Date: Monday, April 6, 2026

1 Opening of Meeting – Welcome All

2. Minutes of Previous Meeting Monday, March 2, 2026

3. **Old Business**

a. Commonwealth-Division A & B WWTP updates-
Div. A- Pay App No. 16- $919,893.74 plus retainage amount of $48,415.46 for a total payment of $968,309.20

Div. A- Change Order No. 8- $30,000.00

Div. A- Proposal Request #15 for NPW piping unforeseen rock drilling- Proposed amount from Patterson Hoarth in the amount of $6,738.

Div. B- 5-Year Warranty Certificate for subject CIPP segments from sampling/testing issues.

b. Lead Service Line Replacement Project update-

4. **New Business:**

a. CCEDC James Wells-2026 Strategic Plan Update-

b. Bo Weir Fire Pizza- Structural issues at 2 S. Center St.-

c. Amending Ordinance No. 2025-02 2026 Salary Ordinance-

d. ECO Shred- Quote for Community Shred day-$600 plus $84 fuel charge total cost $684.00. Community Shred Day if approved will be held on Saturday, August 1, 2026 from 9 am to Noon at our Maintenance shop.

e. Solidarity Credit Union Kokomo- They would like to sponsor a Shred Day at our Maintenance Shop on Thursday, April 30 from 5 pm-6:15 pm-

f. Service Sanitation service agreement in the amount of $350 monthly for the Little League diamond and Softball field portable restrooms-

g. Penn Care- Quote for 3 AED for a total cost of $5657.00-Locations – Bucket Truck, Maintenance Shop and Wastewater Treatment Shop

h. Payton's Cleaning- Quote for sealing the concrete floor at the Atlee Oyler Building- Clean floor only-$475. Clean and seal-$1950-

i. Flora Community Club- Garden Fair will be Saturday, April 25th from 7 am - 3 pm. Event location: Atlee Oyler Building, Merchants Building, and 4-H Building. Event application is filled out and has been approved by Police Dept.

j. Golf Cart- Town needs to replace the old golf cart to water the Town flowers. Cost for the new golf cart is $5,000.

k. Baker Tilly- Second quarter tracking will be $0.013534 and will be charged monthly to all metered rates. This represents a decrease in the overall tracking factor of $0.000575.

5. **Reports**

a. Police Department:

b. Fire Department: 2021 Chevy Silverado truck- trading in 2 vehicles- total price $35,820=

c. Plan Commission: 2 - permit issued for March: Meredith Wagoner- Sidewalk. Fabian Garcia- Demolition- sheds

d. Park Department:

e. Airport:

f. Utility – Electric / Water Report: New dump truck from Stoops: Freightliner M2 106 Plus Chassis, upfit steel dump bed, and 7-year warranty- Total cost for the truck- $137,750

g. WWT Plant Report:

6. **Other Business:**

1.

Announcements:

7. 1. The next Town Council meeting will be Monday, May 4th, 2026

2. The Town Office will be closed on Monday, May 25th, 2026 in observance of Memorial Day.

3. Town of Flora Residents Only -Spring Drop off Clean-Up- Location: Maintenance Shop 501 N. Division St. Dates & times- Wednesday, April 29th - 7:30 am -7:00 pm
Thursday, April 30th - 7:30 am - 7:00 pm
Friday, May 1st – 7:30 am – 7:00pm
Saturday, May 2nd – 8:00 am- Noon