

**NEW CARLISLE TOWN COUNCIL
124 E. MICHIGAN ST. NEW CARLISLE, IN 46652**

**GENERAL MEETING
Tuesday, August 6, 2024
6:30 PM**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - 7-23-2024 General Meeting Minutes
 - 7-26-2024 Executive Session Minutes
3. VISITOR COMMENTS**
4. EMPLOYEE REPORTS
5. OLD BUSINESS
6. NEW BUSINESS
 - Internet upgrade contract
 - Open Channel Flow Meter - John Mrozinski
 - Replace compressor in WTP - Robert Hollingsworth
 - Airburst proposal – Robert Hollingsworth
7. ORDINANCES, RESOLUTIONS, Etc.
 - Ordinance #1472 – Town Credit Card (2nd and 3rd reading)
 - Ordinance #1473 – Addtl. Appropriations for Prof. Svcs. (2nd and 3rd reading)
8. COUNCIL REPORTS
9. CLERK-TREASURER'S REPORT
10. BILLS TO BE PAID
 - Payable Docket
11. ADJOURNMENT

*****Visitors who wish to speak are asked to please sign in prior to the Call to Order*****