

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

**GENERAL MEETING
Tuesday, December 17, 2024
6:30 PM**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - 12-3-2024 General Meeting Minutes
 - 12-10-2024 Executive Session
 - 12-13-2024 Work Session
3. VISITOR COMMENTS**
4. EMPLOYEE REPORTS
5. OLD BUSINESS
6. NEW BUSINESS
 - Baker Tilly – 3rd Quarter reports
 - Baker Tilly – 2025 Contract
 - Boyce & USC; Neptune 360 upgrade
 - Police Cars
 - Employment Contracts
 - 2025 Halpin & Slagh contract
 - AWS Agreement
 - 2024 CCMG Final Change Order
7. ORDINANCES, RESOLUTIONS, Etc.
 - Resolution 24-12-03-01; Employee Holidays
 - Resolution 24-12-17-01; PS LIT Transfers
 - Ordinance #1479; Outside Utility rates
 - Ordinance #1480; Salary Ordinance
 - Ordinance #1481; Elected Officials Salary Ordinance
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*****

The Town of New Carlisle complies with the Americans with Disabilities Act. Upon request, the Town Hall will provide written materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services,

to enable individuals with disabilities to participate in public input. Requests including your name, mailing address, phone number and brief description of the requested accommodations may be submitted at least three (3) business days prior to the close of the comment period to the ADA Coordinator at 574-654-3733.