## **CUMBERLAND TOWN COUNCIL**

February 19, 2020

7:00 pm

## AGENDA

Joe Siefker, Council President

Erica Salmon, Clerk Treasurer

**CALL TO ORDER & PLEDGE OF ALLEGIANCE** 

3.	*CONSENT AGENDA Claims Register Feb. 5, 2019 – Minutes	Joe Siefker, Council President
4.	CITIZENS COMMENTS (Maximum 5 minutes)	
5.	<b>STAFF REPORTS &amp; OTHER NEWS</b> Buck Creek Fire Sugar Creek Fire Suzanne Woodland, Police Chief April Fisher, Staff Report	
6. •	<b>NEW BUSINESS</b> Presentation of Annual Financial Report	Erica Salmon, Clerk Treasurer
•	Introduction of Ordinance 2020-05, Re-Establishing the Cumulative Capital Development Fund	Mitchell Ray, Town Attorney
•	Introduction of Ordinance 2020-04, Amending Ordinance 2018-09 Approving Sale of Gem	April Fisher, Town Manager
•	Legislative Update	April Fisher, Town Manager
*	Consideration of Phone System Change Order	April Fisher, Town Manager
*	Consideration of Equipment Purchase for PD Vehicles	Suzanne Woodland, Police Chief

## 7. COUNCILOR COMMENTS

8. FUTURE AGENDA ITEMS 1639 N Buck Creek Annexation Lions Park House Plan Adoption Consideration of Ordinance 2020-04

## 9. ADJOURNMENT TO COUNCIL WORK SESSION

The Town of Cumberland acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make



1.

2. ROLL CALL

<u>Town Council</u> Joe Siefker, Council President Anna Pea, Council Vice President Edward Loud, Council Member Brian Gritter, Council Member Breck Terheide, Council Member

<u>Clerk Treasurer</u> Erica Salmon

Town Manager April Fisher

<u>Police Chief</u> Suzanne Woodland

<u>Assistant Town Manager</u> Christine Owens

Director of Public Works Benjamin Lipps

Executive Assistant/ Special Projects Coordinator Renee Garard arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or <u>planner@town-cumberland.com</u>.