

CUMBERLAND TOWN COUNCIL

February 7th, 2024

7:00 pm



AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. ***CONSENT AGENDA**
 - Claims Register
 - January 17th, 2024 – Minutes Council President
 - EDC Annual Report
 - RDC Annual Report
 - December 2023 Financial Report Council President
4. **CITIZENS COMMENTS (*Maximum 5 minutes*)**
5. **BOARD AND COMMISSION APPOINTMENT**
6. **STAFF REPORTS**
 - Suzanne Crooke-Woodland, Police Chief
 - Ben Lipps, Town Manager
7. **PROCLAMATION: RECOGNIZING OUTSTANDING HIGH SCHOOL JOURNALISM INSTITUTE STUDENTS**
8. **ANNUAL TOWN COUNCIL TRAINING** Dan Taylor, Town Attorney
9. **OLD BUSINESS** Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2024-01 Park Surveillance Policy
10. **PUBLIC HEARING ANNEXING 5827 W. US 40**
11. **NEW BUSINESS**
 - Introduction to Ordinance 2024-02 Annexing 5827 W. US 40 Christine Owens, Asst Town Manager
 - * Acceptance of 430 N. Buck Creek Road Annexation Petition Christine Owens, Asst Town Manager
 - * Consideration of Resolution 2024-02 Adopting Fiscal Plan for 5827 U. US 40 Christine Owens, Asst Town Manager
 - * Consideration of Resolution 2024-03 Surplus of Property Chris Etherton, Asst Chief of Police
12. **COUNCILOR COMMENTS**
13. **FUTURE AGENDA ITEMS**
 - 2024 Road Projects/CCMG

Town Council
Joe Siefker, Council President
Breck Terheide, Council Vice President
Edward Loud, Council Member
Anna Pea, Council Member
P. Mikael Wolski, Council Member

Clerk Treasurer
Erica Salmon

Town Manager
Benjamin Lipps

Police Chief
Suzanne Woodland

Assistant Town Manager
Christine Owens

Executive Assistant
Katelynn Oleson

Community Development Project Coordinator
Victoria Musser

14. ADJOURNMENT

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 arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com.