

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**AUG 5, 2019 – 7:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES**

- Approval of July 1, 2019 regular monthly meeting minutes
- Approval of July 13, 2019 Executive Session minutes
- Approval of July 13, 2019 Special Meeting minutes
- Approval of July 22, 2019 Executive Meeting minutes

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Other items

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Women’s Club
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	ADA Committee	Sanitation
BZA	Building Code Review	Historic Preservation
Beach Nourishment	Animal Committee	

**CLAIMS – July 2019**

**OLD BUSINESS**

- Update NICTD Double Track
- Other Items

**NEW BUSINESS**

- Ordinance 849 Speed Limits – First reading
- Ordinance 848 Clothing Allowance – First reading
- INDOT road paving grant motion (see attached)
- Historic Preservation Funds Usage
- Historic Preservation Collection of Mailbox Money Options
- “Dunes Dash” sponsored by Save the Dunes on Sept 28, 2019
- Key-Fund Program update for Julia and Water Dept - \$3,300 is Town portion
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: Sept 3, 2019 –Regular Monthly Meeting – Firehall – 7:00 p.m.  
August 8, 2019 – Budget Workshop – Town Hall – 6:00 p.m.  
Sept 24, 2019 – 2020 Budget Hearing – Town Hall – 6:00 p.m.