

**Topics Tentatively Scheduled for Study Session Discussion
and**

**Topics Requested for Action at Future Business Meetings of the Twenty-Ninth
Town Council of Highland**

This meeting will be convened as an electronic meeting, pursuant to Governor Holcomb's Executive Orders 20-04, 20-09 and 20-25 and now extended by Executive Order 21-03 through March 1, 2021 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency.

People may observe and record the meeting for live streaming by joining the meeting on the following link:

<https://zoom.us/j/92501098436?pwd=SnF6L2gvOFIybFR5ZERnMVNpdIA2QT09>

Further, persons wishing to offer comment in the meeting may access the electronic meeting by using the preceding and adding the password for Meeting ID 925 0109 8436, password (code): 202480.

**Monday February 15, 2021:
Study Session 6:30 p.m.
Virtual/Electronic meeting**

This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive.

- X. Continue to discuss the use of the reimbursement from CARES ACT.
 - (a) \$ 726,156.00 CARES ACT IFA money. *Will be able to review the amounts that departments wish to have reimbursed for PPE and COVID protection supplies.*
- X. Discuss the status of appointments.
- X. Discuss process of moving forward on hiring a Town Manager. (Established 02.2005; abolished 12.10.2007) *See the governing law included.*

II.

• Plenary Business Meeting of Monday February 22, 2021 Likely matters

- X. Accounts payable vouchers Docket for the period of February 9, 2021, to February 22, 2021 in the amount of \$_____.
- X. Minutes of the Meeting of Monday February 8, 2021.
- X. Appropriation Transfer in Public Safety Local Income Tax Fund, Acct 249-0000-43007 Equipment SCBA \$10,000 to 249-0000-29000 PPE & COVID SUPPLIES
- X. Authorization to public notice of a Public hearing Additional Appropriations Hearing: To consider additional appropriations in the amount of **\$100,000** in the **PUBLIC SAFETY LIT FUND**.
- X. Commendation Letter for Lance Corporal Joseph Hinkel.