PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

CITIZEN RECOGNITION

- Community Day Participants

PROCLAMATION

- 2019 Red Ribbon Week – Hendricks County Young Marines

CONSENT AGENDA

1. Approval of the Minutes of the Town Council meeting of September 9, 2019.

2. Approval of reports dated September 17, 2019 from the following departments:
   - Administrative Services
   - Clerk-Treasurer
   - Development Services
   - HCCC
   - Parks and Recreation
   - Police Department
   - Plainfield Fire Territory
   - Town Manager
   - Public Works

3. Consent for Staff and Legal Counsel to enter into discussions with the West Central Conservancy District regarding Modifications to the Agreed Sewer Service Boundary Maps, per the Development Services report.

4. Approval to release all retainage including any accrued interest, approximately $41,623.26, to Bowen Engineering for work associated with the East Fork-Phase 2, per the Development Services report.

5. Approval of Supplement Number 2 to the Contract with Ratio Architects increasing the Contract amount by $140,000 plus $10,500 in potential reimbursable expenses associated with preparation of Schematic Design documents for the Town Hall/CAC project, per the Development Services Report.

6. Approval of Amendment Number 1 to the Contract with Whitaker Engineering increasing the Contract amount by $39,000 for Engineering Services associated with Sewer Master Plan Updates, per the Development Services Report. (Funded by Sewer Utility)

7. Approval to negotiate a Memorandum of Understanding with MetroAir Business Park II Owner, LLC for partial reimbursement of Public Infrastructure Costs for a not-to-exceed amount of $573,560, per the Development Services Report. (Funding by Six Points TIF)

8. Approval of the Official Trick or Treat Hours (5:30pm to 8:30pm on Thursday, October 31), per the Communication and Marketing Report.

PUBLIC HEARING

- Additional Appropriation – Miracle Fields/Bicentennial Park/I-70 TIF
- 2020 Budget (Presentation by Budget Director Steve Dyson)

BID OPENING

- Ronald Reagan Parkway – Pavement Maintenance

BUSINESS FROM THE FLOOR

- Guidelines Governing the Conduct of Business from the Floor
  1. The proceedings are recorded for public record purposes; please come to the podium located in front of the Meeting Room, give your name and address and make your presentation.
  2. Please make presentations as precise as possible; try to limit your comments to no more than five (5) minutes, and avoid repetition of points made by previous speakers. Each speaker will be allowed to speak only once.
  3. If possible, please designate a spokesperson for groups supporting or opposing same positions.
  4. Following your presentation please print your name and address on the speaker’s sheet provided to ensure the official record reflects your appropriate name and address.
     - Approval for Usage of First National Bank Parking Lot for Main Street Plainfield Trunk or Treat Event

-more-
STAFF REPORTS

TOWN MANAGER’S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2019-41** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met, Approving Real Property Tax Abatement and Confirming Resolution No. 2019-40 Regarding Rock Creek Partners, LLC, FBO Ambrose and/or Related Entities

- **Resolution No. 2019-42** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate and Appointing Appraisers – Willman Drive

ORDINANCES

Single Reading of:

- **Ordinance No. 22-2019** – An Ordinance Approving Additional Appropriations – Miracle Fields/ Bicentennial Park/I-70 TIF

First Reading of:

- **Ordinance No. 23-2019** – Appropriations and Tax Rates for 2020

- **Ordinance No. 24-2019** – An Ordinance Establishing a Hospitality District Fund

COUNCIL COMMENTS

ADJOURN