

TOWN OF AULT
REGULAR MEETING NO. 2020-12
Wednesday, December 9, 2020
6:00 p.m.
TOWN COUNCIL MEETING ROOM

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1). Comments on items not scheduled on the Agenda will be heard under Public comments. 2). Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. To those addressing the Council, please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public have been heard.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2020-11 November 19, 2020

V. COMMITTEE REPORTS

VI. APPROVAL OF ACCOUNTS PAYABLE: November 11 to December 09, 2020

VII. REFERRALS, REQUESTS AND PRESENTATIONS

1). Subsequent Review of Final Plat for the 5th Replat of Conestoga First Filing

2). Public Hearing for the Ochoa Annexation

- Open Public Hearing.
- Receive report from Staff.
- Applicant presents his position.
- Ask to hear from anyone who supports the issue.
- Ask to hear from anyone who opposes the issue.
- Close the Public Hearing.

3). Ordinance 518 Annexing Property known as the Ochoa Annexation at 729 Hwy 85 and portions of 203 Jackie Ann, 201 Jackie Ann, 105 Jackie Ann, 103 Jackie Ann, 100 Jackie Ann

4). Ordinance 521 Zoning Property known as the Ochoa Annexation

5). Public Hearing for Transfer of Ownership of Ault Liquor

6). Renewal of Liquor License for Pour House Saloon

7). Sewer Main Agreement for East A Street

8). Approval of the 2018 International Fire Code

9). Resolution 2020-20 for Appt to NPP

VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. **THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND STATE THEIR NAME TO THE BOARD.**

IX. OLD BUSINESS

1). Extension of Developers Agreement for Freedom Acres

X. NEW BUSINESS

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- 1). **Ordinance for the 2020 Model Traffic Code**
- 2). **Fee Schedule for the 2020 Model Traffic Code**
- 3). **Ordinance to Establish Fines for use of the Town ROW and Easements without Franchise Agreement**
- 4). **Public Hearing for the 2021 Ault Municipal Budget**
 - a). **Resolution 2020-16 for Supplemental Appropriation**
 - b). **Resolution 2020-17 To Adopt a Budget.**
 - c). **Resolution 2020-18 To Appropriate Sums of Money.**
 - d). **Resolution 2020-19 To Set Mill Levies.**
- 5). **Approval of year-end employee recognition**