

**TOWN OF ST. JOHN
TOWN COUNCIL SPECIAL MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
JANUARY 1, 2020 – 12:15 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Welcome new members of the Town Council and Roll Call.
4. Public Comment: State name and address for the record.

5. Election of Officers: **President** _____ **Vice-President** _____

6. New Business:
 - A. Consider appointment of a **Chief of Police**.
 - B. Swearing-in Ceremony -- New Chief of Police
 - C. Consider Professional Services Agreement for **Engineering Services (Haas & Associates)**, for **2020**.
 - D. Consider Professional Services Agreement for **Legal Services (Westland & Bennett)** for **2020**.
 - E. Consider Professional Services Agreement for **Legal Services (Adam Decker)** for **2020**.
 - F. Consider Professional Services Agreement for **Financial Services (Baker Tilly)** for **2020**.
 - G. Ordinance No. **1699**, an Ordinance establishing the new **Safety Board**.
 - H. Resolution No. **2020-01-01**, a resolution initiating a proposal to change the zoning maps of certain real estate consisting of 111.62 acres and 40.33 acres.
 - I. 2020 Board and Commission Appointments (Safety Board, Plan Commission, BZA, RDC, and Town Council Liaison appointments).
7. Reports and Correspondence, Town Council, Clerk Treasurer, Staff
8. Adjournment