CITY OF CORYDON CITY COUNCIL REGULAR MEETING AGENDA WEDNESDAY, MAY 28, 2025 5:30 P.M.

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Open Public Hearing Regarding FY25 Budget Amendment 3
- 4. Consideration/Approval of Resolution 2025-057 Approving and Adopting FY26 Budget Amendment 3
- 5. Open Public Hearing Regarding Sale of Real Property at 313 N Johnson Street
- 6. Consideration/Approval Accepting Bid for Sale of Real Property at 313 N Johnson Street.
- 7. Open Forum The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 5 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Mayor. **No action can be taken**
- 8. Consideration/Approval of the Consent Agenda **NOTE**: These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.
 - a. Unpaid and Prepaid Bills
 - b. Regular Meeting Minutes May 14, 2025
- 9. Discussion of City Procedures and Progress
 - a. City Clerk Report
 - b. Public Works Report
 - c. Fire Chief Report
- Consideration/Approval of Resolution 2025-049 Cash Transfer from Road Use Tax to Street Improvement Capitol Project Fund
- 11. Consideration/Approval of Resolution 2025-050 Approving an Amendment to the Resolution Authorizing Issuance of Water Revenue Capital Loan Notes Anticipation Project Note, Series 2022, dated September 30, 2022, and authorizing execution and delivery of Amendment to Loan Agreement
- 12. Consideration/Approval of Resolution 2025-051 Cash Transfer from Emergency Fund to General Fund
- 13. Consideration/Approval of Resolution 2025-052 Setting Public Hearing for July 09, 2025 at 5:30 pm at Corydon City Hall and Setting Minimum Bid for Sale of Real Property at 409 E. Jackson Street
- 14. Consideration/Approval of Resolution 2025-053 Amending the Resolution Approving and Authorizing A Form of Rural Economic Development Loan Agreement and Authorizing and Providing for the Issuance of a Promissory Note and Levying a Tax to Pay the Note, *Nunc Pro Tunc* (retroactively applies)
- 15. Consideration/Approval of Resolution 2025-054 Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$279,000 Water Revenue Capital Loan Notes

- 16. Consideration/Approval of Resolution 2025-055 Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$364,000 Sewer Revenue Capital Loan Notes
- 17. Consideration/Approval of Resolution 2025-056 Wage Increase for Jared Chambers for Wastewater Treatment 1 Certification
- 18. Consideration/Approval of Professional Services Agreement with MSA For GIS Support Services
- 19. Committee Reports
- 20. Discussion Good Cause Business
- 21. Next regular meeting, June 11, 2025 at 5:30 p.m.

Adjourn