



**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR**

Tuesday, January 3, 2012 at 7:00 PM  
Zionsville Town Hall – Beverly Harves Meeting Room  
1100 West Oak Street

(Note: Meeting preceded by the Council pre-meeting  
at 6:00 p.m. in the Town Hall Conference Center)

1. OPENING
  - A. Call meeting to order
  - B. Pledge to the flag
  - C. Swearing in of Council Members; Clerk-Treasurer; and, Town Judge – the Honorable Judge Matthew Kinkaid
  - D. Election of Officers
    - a. President
    - b. Vice-President
  - E. Approval of the memoranda of the December 5, 2011 Regular Meeting (Copy Posted).
2. DEPARTMENTAL MONTHLY REPORTS  
Submitted by the Town management staff for Council review and posted on the Town's website ([www.zionsville-in.gov](http://www.zionsville-in.gov)).
3. OLD BUSINESS
  - A. None
4. NEW BUSINESS
  - A. Appointments to Town Commissions, Boards, Committees.
  - B. Consideration of Engagement Letters – Legal Services, Financial/Accountant Services, Engineering Services
  - C. Consideration of a Grant of Anchor Easement between the Town of Zionsville and Duke Energy Indiana, Inc.
  - D. Request to Speak.
5. APPROVAL OF CLAIMS
6. ADJOURN  
The next regular Town Council meeting is scheduled for Monday, February 6, 2012 @ 7:00 PM.