

MINUTES  
TOWN HALL MEETING ROOM  
FEBRUARY 1, 2016  
6:10 P.M.

The regular scheduled meeting was called to order by, Council member, Chad Wallis. Present were Charlie Ungetheim and the clerk. Kenny Reinbrecht was absent.

Charlie made a motion to approve the minutes of the January 4, 2016 regular meeting and Chad seconded the motion and the motion carried.

Charlie made a motion to pay the following claims and Chad seconded the motion and the motion carried.

In the General Funds claims No. 7099 thru No. 7167 totaled \$25,963.09.

In the MVH Funds claims No. 7099 thru No.7140 totaled \$2,655.70.

In the Park Funds claims No.7099 thru No.7158 totaled \$4,488.56.

In the Fire Territory Funds claims No.7099 thru No.7166 totaled \$29,411.21.

In the Edit Funds claims No.7115 thru No.7162 totaled \$25,781.89.

In the Payroll Funds claims No.4735 thru No.4752 totaled \$11,764.35.

In the Water Utility Funds claims No.4413 thru No.4446 totaled \$22,064.48.

In the Sewer Utility Funds claims No.5130 thru No.5168 totaled \$29,398.55.

Carmen and Rick Jay were present asking for an update on the properties being addressed for property maintenance. Joe explained status on the properties already addressed and that there were another 14-15 sent out addressing the rest of the properties with issues. On the first set, a lot of good response and only one fine to assess at this time. It was stated that all the ordinances have been brought up to date and can be found on the town's website. All attachments to the minutes are attached to the original minutes on file at town hall.

Charlie made a motion to approve Resolution 2016-01 which is the transfer of certain funds to cover expenses at the end of the year and Chad seconded the motion and the motion carried.

Charlie then made a motion to accept the lists of Encumbered Funds for 2015 into 2016 and Chad seconded the motion and the motion carried.

In the Fire Dept.: Chief, Eric Adamson presented the January run report with a total of 25 runs. He presented a quote on 2 laptops for the department from Corsica Technologies in the amount of \$3889.45. That included virus protection, Microsoft office, pc setup, windows 7. Charlie made a motion to make the purchase of 2 laptops in the amount of \$3889.45 and Chad seconded the motion and the motion carried. All the department computers are purchased from the same company and can be accessed thru the system without onsite service.

Charlie made a motion to purchase 6 new pagers from Motorola in the amount of \$3437.28 which includes an extra 5 yr. warranty and Chad seconded the motion and the motion carried.

The 1989 fire truck was at Gerry's in Mt Vernon for repairs.

Chad made a motion to accept the minutes of the Fire Dept. for December 2015 and January 2016 and Charlie seconded the motion and the motion carried.

In the Street Dept.: Bryon stated that the new buildings were awarded to Davis County Metals. The # 1 building at the ballpark was awarded for \$47,490 and the #2 building at fire station was awarded for \$48,533.85. Construction would be started in February.

He received 2 quotes for the concrete work for both locations:

	Ballpark building	Fire Station
Naas & Sons \$5.94 pr. sq. yd.	\$35,640.00	\$6.30 pr. sq. yd. \$62,799.00
Ambrose Const. \$3.90 pr.sq.yd	\$27,688.00	\$4.10pr.sq.yd. \$43,361.00

Chad made a motion for Byron and Kenny to review and award to financial sound quote and Charlie seconded the motion and the motion carried.

He also received 5 quotes for the painting of exterior of Town Hall and they would be taken under advisement. All offered different options.

Halbig Painting	\$13,453.00	alternate bid \$15,275.79
Stewart Drywall	\$41,060.00	
Simms Painting	\$28,115.00	
Tri- State Painting	\$28,908.00	
Hasgrove	\$22,414.00	

In Water Dept.: Charlie made a motion to renew the annual membership with Alliance of Indiana Rural Water in the amount of \$176.00 and Chad seconded the motion and the motion carried.

In Sewer Dept.: Nothing

In the Police Dept.: Marshal, Glenn Munnier explained the offer he received from the Princeton Police Department in the amount of \$18,000 for the 2011 Expedition. That was the trade in price on the purchase for the new police car. Chad made a motion to allow the sale to Princeton in the amount of \$18,000 and Charlie seconded the motion and the motion carried.

Glenn explained the grant the department received in the amount of \$12,600. They need to purchase 2 portable radios and 3 in-car camera systems and the total of this purchase would be \$25,900. He requested the difference of \$13,500 to complete the purchase of these items. Chad made a motion to purchase the equipment and the remainder funds needed would be taken from Edit Funds and Charlie seconded the motion and the motion carried.

In Zoning: Joe presented his Zoning report. Joe updated on the property maintenance, updated on the subdivision policy the county was thinking of changing and the blight program. A copy is attached to these minutes.

State mileage rate will be brought up at March Meeting.

Charlie made a motion to approve the agreement with Keystone for the 2016 maintenance renewal in the amount of \$6990.00 and Chad seconded the motion and the motion carried. That included Budget, payroll, billing and asset programs.

Council had investment report and flyers from the Gibson Co Chamber.

A request to consider an adjustment on a high water usage for Alison Edwards was mentioned. Average per month is 2333 gallons. The high reading was for 27,000 gallons. Charlie made a motion to adjust the billing, pay for all water and charge the 2000 gallons for sewer and Chad seconded the motion and the motion carried. This was also a one- time adjustment.

Chad made a motion to renew the dental plan insurance and Charlie seconded the motion and the motion carried.

Stan Miller had some questions and concerns with dogs barking. He has had complaints and issues with neighbors complaining about his dog barking. Not sure what solution is. Has had visits from police and animal services. What is he expected to do? Lots of discussion but no solution.

Charlie made a motion to adjourn at 7:35 p.m. and Chad seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
February 1, 2016

APPROVED:

Chad Wallis  
Council Member  
March 7, 2016