

MINUTES  
TOWN HALL MEETING ROOM  
DECEMBER 7,2015  
6:20 P.M.

The regular scheduled meeting was called to order by Chad Wallis. Present were Charlie Ungetheim, attorney Jason Spindler and the clerk. Kenny Reinbrecht was attending a meeting in Princeton on the I-69 expansion.

Charlie made a motion to approve the minutes of the regular meeting, November 2 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.6969 thru No.7047 totaled \$31,596.71.

In the MVH Funds claims No.6969 thru No.7036 totaled \$48,634.39.

In the Park Funds claims No.6969 thru No.7033 totaled \$4,560.44.

In the Edit Funds claims No.7031 thru No.7044 totaled \$13,725.66.

In the Fire Territory Funds claims No.6969 thru No.7047 totaled \$111,570.31.

In the Payroll Funds claims No.4698 thru No.4715 totaled \$14,487.18.

In the Water Utility Funds claims No.4332 thru No.4374 totaled \$28,830.88.

In the Sewer Utility Funds claims No.5044 thru No.5089 totaled \$43,255.81.

In the Fire Dept.: Chief, Eric Adamson reported 35 runs for the month of November. He explained the problems they are having with the garage door. No signals received for the closing/opening of the door. Charlie made a motion to approve the repairs with 7 new receivers, an external antenna and labor and materials needed to repair from Evansville Garage Doors in the amount of \$2372.34 and Chad seconded the motion and the motion carried.

Chad made a motion to accept the minutes from their department for September and October and Charlie seconded the motion and the motion carried.

He stated that Zach Meyer, Asst. Chief would be resigning from that position as of 12-31-15.

In the Street Dept.: Bryon explained the need for permits for the 2 buildings being put up at approximately \$2500 each. There is a design to place bathrooms next to the gym for use at the ballparks and Sommerfest. Tony Wilson, TEC Engineering would be able to handle the permits. Charlie made a motion to approve Tony Wilson applying for the 2 permits at a cost of \$2500 each which includes his charges and Chad seconded the motion and the motion carried.

In the Water Dept.: nothing

In the Sewer Dept.: nothing

In the Police Dept.: Marshal, Glenn Munnier explained a request he has to add another reserve. Not much assistance from the current 2 reserves. He recommends furnishing uniform and equipment and after 1 year pay the clothing allowance. Cost to equip the reserve would be \$1500-\$1700 plus a uniform. Glenn was recommending Luca Odom who already has the pre-basic requirements. Charlie made a motion to offer the reserve position of Luca Odom plus necessary equipment and Chad seconded the motion and the motion carried. Still thinking of adding another reserve.

Golf Cart renewals will be mailed, due first of year.

The department has applied for a Justice Assistant Grant. A non-matching grant in the amount of \$20,000. Funds are for in-car cameras, body cameras and portable radios. Approval so far was \$12,596.

In Zoning: Joe presented his report.

The council members received paperwork before meeting from Judith Stock.

A consideration for an adjustment for 11,000 usage for Mark Allen presented. Averages 2700 per month. Chad made a motion to adjust the sewer charge for his average usage but he needed to pay for water and Charlie seconded the motion and the motion carried. A one time adjustment.

Chad stated that Kenny was at the meeting in Princeton on the I-69 project. Chad made a motion to support the expansion of town sewer to the I-69 connection with no expense to the town and Charlie seconded the motion and the motion carried.

Chad made a motion to except the proclamation of the State of Indiana to fly the flag for its 199<sup>th</sup> anniversary of Indiana Statehood to be flown from December 11, 2015 thru December 11, 2016 and Charlie seconded the motion and the motion carried.

An update on the new buildings will be ready for the January 2016 meeting.

Quotes for the exterior of the Town Hall building will also be ready for the January 2016 meeting.

The final meeting of the year was not set at this time.

Charlie made a motion to adjourn at 6:55 p.m. and Chad seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
December 7, 2015

APPROVED:

Chad Wallis  
Council Member  
January 4, 2016

## MINUTES

FINAL MEETING OF YEAR

DECEMBER 28, 2015

8:30 AM

The final meeting of the year was called to order by President, Kenneth Reinbrecht. Present Chad Wallis, Glenn Munnier, Bryon Will and the clerk. Charlie Ungetheim was absent.

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

In the General Funds claims No. 7074 thru No.7079 totaled \$11,295.14.

In the MVH Funds claims No.7048 thru Np.7069 totaled \$1,165.44.

In the Park Funds claims No.7072 thru No.7078 totaled \$8,494.79.

In the Fire Territory Funds claims No.7071 thru No.7073 totaled \$3,367.33.

In the Edit Funds claim No.7065 totaled \$1,691.38.

In the Payroll Funds claims No.4716 thru No.4729 totaled \$8,345.06.

Bryon reported he was expecting 4 bids on the 2 buildings at the Monday, January 4<sup>th</sup> meeting. There was some discussion on the proposed restrooms at the Gym/Little League location. A concrete block structure at approximately 28x17. A permit would be needed. More info to follow.

Glenn Munnier requested to put on an additional reserve to the police dept. The State is requiring 24 additional hours to qualify. Josh Hoover from Vanderburgh County and he also works at the Right TO Bear Arms. Chad made a motion to add Josh Hoover and furnish clothing and equipment and Kenny seconded the motion and the motion carried.

Chad made a motion to adjourn at 9:00 am and Kenny seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
December 28, 2015

APPROVED:

Kenneth Reinbrecht  
President  
January 4, 2016