

MINUTES

TOWN HALL MEETING ROOM

JULY 24, 2017

6:00 P.M.

The regular meeting was called to order by Chad Wallis. Present were Charlie Ungetheim, attorney, Jason Spindler and the clerk. Kenny Reinbrecht was absent.

Charlie made a motion to approve the minutes of the June 26, regular meeting and Chad seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the July 10, special meeting regarding 2018 salaries, water rate increases and clerk seconded the motion and the motion carried.

Charlie made a motion to approve the minutes for the July 17, special meeting to adopt salary ordinance and discuss 2018 budget 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.8269 thru No.8324 totaled \$34,690.41.

In the MVH Funds claims No.8288 thru No.8375 totaled \$3,414.77.

In the Park Funds claims No.8269 thru No.8325 totaled \$3,572.52.

In the Fire Territory Funds claims No.8276 thru No.8317 totaled \$12,453.40.

In the Payroll Funds claims No.5028 thru No.5042 totaled \$42,098.29.

In the Water Utility Funds claims No.5105 thru No.5136 totaled \$30,683.76.

In the Sewer Utility Funds claims No.5895 thru No.5933 totaled \$71,205.39.

In the Riverboat Funds claim No.8291 totaled \$1.90.

In the Tax Acct. totaled \$13,956.30.

The Public Hearing was opened by attorney, Jason Spindler. He read the request of Alva and Elizabeth Rostron, 206 S. West St. to vacate the alleyway which runs east and west along the north side of their property, approximately 135 feet. Notices were sent to neighbors by attorney, Jason Spindler. Dave and Debbie Reinbrecht were present stating their concerns and request to leave the alleyway open for access to their property. The alleyway has been used by previous owners of the 206 S West St for parking before the Rostrons moved in. Neighbor, Stewart Armstrong had no concern either way, if closed or left open. The Rostron's plan to build a garage in the back of their property at some point. After much discussion, the council stated it

would remain an alley and Rostron's have access to park during their lifetime. Neighbors can use if needed to access their property with notification to the Rostron's. Reinbrecht stated he would continue to rock the east/west alleyway. Charlie made a motion to leave open as an alleyway as long as the Rostron's live there and Chad seconded the motion and the motion carried. Charlie made a motion to close the public hearing and Chad seconded the motion and the motion carried.

In Fire Dept.: Nothing

In the Street Dept.: The Town has applied to the Community Crossing Grant for Street work. The plan to widen Elm Street will depend if the grant application is approved. Vectren has been contacted about the moving of 9 electric poles and the cost to the town will be \$23,352.00.

In the Water Dept.: The Water Tower project is starting and the tower has been emptied. McGuire Iron is moving in this week.

Bryon asked permission to send Andy Whitfield to Water Works Operator School in Evansville starting August 8, Tuesdays and Thursdays from 6:00-9:00pm. Cost of class is \$400 plus \$300 for books. Charlie made a motion to send Andy to the class and Chad seconded the motion and the motion carried.

H. J. Umbaugh is working on the paperwork to pass on the increase of water from Evansville's increase. Increase to \$.49 pr. 1000 gallons. Chad made a motion to proceed and Charlie seconded the motion and the motion carried.

In the Sewer Dept.: Nothing

In the Police Dept.: Marshal, Glenn Munnier asked permission for him and Jeremy Volk to attend the Glock Armorer's Training in Evansville on Sept.21 at a cost of \$250.00 each. Chad made a motion to send Glenn and Jeremy and Charlie seconded the motion and the motion carried. 8 credit hours are credited to yearly mandatory training. Charlie made a motion to send Kevin Cox to Taser training when available in Evansville and Chad seconded the motion and the motion carried. Credit hours will be earned also.

Glenn mentioned the parking situation along the south side of the Haub Steak House. Checking into a solution and will contact new owners.

In Zoning: Joe had presented his report. Will follow-up on the clean- up of the Helmer property and the Schaeffer property.

Chad made a motion to approve the monthly Fund Report and Appropriation Report and Charlie seconded the motion and the motion carried.

Ordinance 2017-08, prohibiting farm animals in town limits has a few corrections and will be presented at the next meeting.

Will be installing Key Fund and attending a budget hearing with the DLGF for 2018 budget.

Charlie made a motion to adjourn at 7:10pm and Chad seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
July 24, 2017

APPROVED:

Chad Wallis
Council Member
August 28, 2017