

MINUTES

TOWN HALL MEETING ROOM

MARCH 13, 2017

6:00 P.M.

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

Kenny opened the Public Hearing for the Resolution No. 2017-04, Additional Appropriations from Riverboat. Chad made a motion to approve the request for Additional Appropriation and Kenny seconded the motion and the motion carried. NO Public comments.

Chad made a motion to approve the minutes of the February 6, regular meeting and Kenny seconded the motion and the motion carried.

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

In the General Funds claims No.7996 thru No. 8048 totaled \$28,190.37.

In the MVH Funds claims No.7996 thru No.8043 totaled \$2,066.71.

In the Park Funds claims No.8023 thru No.8045 totaled \$896.69.

In the Fire Territory Funds claims No.8003 thru No.8050 totaled \$14,807.20.

In the LEC Funds claim No.8001 totaled \$375.00.

In the Payroll Funds claims No.4956 thru No.4972 totaled \$12,938.74.

In the Water Utility Funds claims No.4948 thru No.4982 totaled \$25,724.58.

In the Sewer Utility Funds claims No.5711 thru No.5749 totaled \$50,757.03.

Chad made a motion to appoint Mark Allen to the BZA and Steve Greubel to the Planning Commission and Kenny seconded the motion and the motion carried.

A representative from the coal miners spoke on behalf of the retired coal miners and widows for their pensions and health care benefits Congress is trying to do away with. Chad made a motion to adopt resolution 2017-05, regarding America's promise to our retired Coal Miners and Widows and Kenny seconded the motion and the motion carried.

In the Street Dept.: Bryon stated the new playground equipment has been installed. He also had a quote of \$1100 to replace 12 swings at the same location. Chad made a motion to approve up to \$1100 for swings from Serendipity Playsystems and Kenny seconded the motion and the motion carried. Ground covering will be checked into also.

In the Water Dept.: Nothing

In the Sewer Dept.: A Water and Sewer connection to a house addition to an existing garage was discussed. Whether separate, new tap fees or connection to the current connections allowed.

In the Police Dept.: Glenn explained the damages to the 2016 Explorer while assisting the county after the tornado hit Gibson co. A scratch along the passenger side due to a power line and a back bumper dent. Since 2 separate incidents it would be a \$500 deductible for each claim. Estimate of the repairs to the 2016 Explorer was \$738.94 plus \$100 for buffing out scratch. Charlie made a motion to pay for repairs to 2016 Explorer and Chad seconded the motion and the motion carried.

Kevin's 2015 Explorer hit deer on way to respond to a call. No estimate has been received yet but will run this claim thru insurance.

Chad made a motion to allow up to \$500 to purchase drug tests kits to carry in police cars and Charlie seconded the motion and the motion carried.

In Zoning: Joe presented his report and explained the Special Exception for new duplex going up on Race St. had been approved by BZA.

In the Fire Dept.: Chief, Eric Adamson reported February runs. Total of 67 for year.

Charlie made a motion to purchase medical supplies from Boundtree in the amount of \$1394.07 and batteries for life paks from Physio-Control in the amount of \$2151.00 and Chad seconded the motion and the motion carried.

Quotes for T shirts and sweatshirts: Siegels -----\$1470.00 (90 total pieces)
J.D. Customs----\$1301.00

Charlie made a motion to purchase the T shirts and sweatshirts up to \$2500 and Kenny seconded the motion and the motion carried. Each member would be given 2 each and they would have to purchase any extras.

Booster line on 5R1 needs replaced.

Two new members have been added to the department, Jarrod Brown and Riley Farmer. Chad approved the new members and Charlie seconded the motion and the motion carried.

Eric presented quotes for a new 2017 Chevrolet Silverado 2500 HD 4WD Crew Cab pickup:

Uebelhor, Jasper ----- \$37,405.00
Patriot, Princeton ----- \$39,039.00
Kenny Kent, Evansville ----- \$40,025.07

Chad made a motion to purchase the 2017 Chevy Silverado from Uebelhor in the amount of \$37,405.00 and Charlie seconded the motion and the motion carried.

Bi Laws would be discussed at the April meeting.

An agreement will be signed with Dr. Matt Gilbert as the new medical director at a cost of \$1000 per year. Charlie made a motion to approve Dr. Gilbert and Chad seconded the motion and the motion carried.

Chad made a motion to accept the departments February minutes and Charlie seconded the motion and the motion carried.

Chad made a motion to approve Ordinance No.2017-03, amending salary ordinance 2016-06 regarding the compensation for the Fire Chief, Asst. Chief and the Secretary and Charlie seconded the motion and the motion carried. Chad made a motion to suspend the rules and second reading and Charlie seconded the motion and the motion carried.

Chad made a motion to void and redeposit the outstanding checks for past 2 years and Charlie seconded the motion and the motion carried.

Chad made a motion to accept the 2017 Sommerfest Agreement and Charlie seconded the motion and the motion carried.

Charlie made a motion to accept the proposed irrigation maintenance for 2017 for green space, library, at a cost of \$260.00 and Chad seconded the motion and the motion carried.

Chad made a motion to adjourn at 7:00PM and Charlie seconded the motion and the motion carried.

APPROVED:

Kenneth Reinbrecht
President
April 24, 2017

Bonnie J Wagner
Clerk Treasurer
March 13 2017

