

**Memo is considered "DRAFT" until approved by the governing body.**

Pledge of Allegiance

Call to Order: 6:33 P.M.

Day: Thursday

Roll Call

Date: 11/18/2021

Present: Carol Eckstein, Sharron Bennett, Don Foley, Cheryl Taylor,

Time: 6:30 P.M.

John Kellerman, Jason Hoffman, Bill Neyer

Place: In-Person, Live

Absent:

Streamed via FB Page

Call to Order at 6:32 PM

604 North Meridian Street

Sunman, IN 47041

Pledge of Allegiance

### **Approval of Agenda**

Carol Eckstein motioned to adopt the agenda as is. Approved, 2<sup>nd</sup> Sharron Bennett.

### **Approval of Previous Memorandums**

Carol Eckstein motioned to approve the 09/16/2021 and 10/21/2021 meeting and budget memorandums with a date correction, 2<sup>nd</sup> Sharron Bennett.

### **Marshal's Report**, Report attached.

Carol Eckstein motioned to approve the shredding of Prescribed Forms by the Sunman PD: Sunman Police Code & Ordinance Violations Notices #'s 1402-1500 and #'s 1011-1349, 2<sup>nd</sup> Sharron Bennett.

### **Park Board Report**

Julie Brock reported a successful pumpkin painting party and Halloween costume contest. The Santa parade is scheduled for Saturday, December 11, 2021 at a 1:00 pm with a bad weather date on the 12<sup>th</sup>.

Carol Eckstein motioned to approve \$400.00 out of other services for small gift and prizes for the Santa Parade, 2<sup>nd</sup> Sharron Bennett.

### **Utility Report**, Report attached.

The matter brought up about holiday pay was tabled until the rate study is complete and implemented.

### **Clerk-Treasurer:**

Accounts Payable Vouchers – 10/21/2021 through 10/31/2021 totaling \$ 23,872.69 and 11/01/2021 through 11/18/2021 totaling \$93,225.65 were presented to Council for approval. All approved and signed.

OLD BUSINESS

### **Town Hall Maintenance**

Delayed until Spring

**Kleem Invoice for Street Signs**

Carol Eckstein motioned to approve the additional \$33.66 from the LRS fund, 2<sup>nd</sup> Sharron Bennett.

**Ripley County Economic Development Inter-Local Agreement**

Agreement was signed as approved in October 2021 meeting.

NEW BUSINESS

**Holiday Decoration Schedule**

The decorations are on schedule now that the bucket truck is repaired.

**2022 Salary Ordinance**

Tabled for corrections.

**Deputy Officer Request for Back Pay**

The request was denied with no motion to accept.

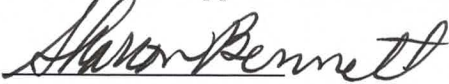
**Comments From the Floor**

**Announcements**

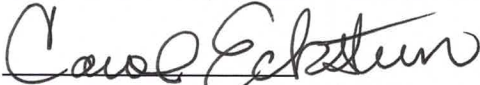
The Council chose artwork by Reagan Whitehead as the winner of the Sunman Utility Recycle Project.

The next regular scheduled meeting will be held on Thursday, December 16, 2021 at 6:30 pm.

Memorandum approved this **16<sup>st</sup> day of December, 2021**



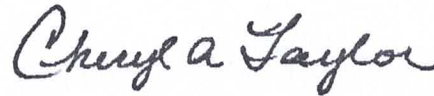
Sharron Bennett, Council Member



Carol Eckstein, Council Member



Don Foley, Council President



Attest, Cheryl Taylor, Clerk-Treasurer