

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

Day: Thursday

Date: 08/17/2023

Call to Order: 6:31 P.M.

Time: 6:30 P.M.

### **Pledge of Allegiance**

### **Roll Call**

Present: Carol Eckstein, Sharron Bennett, Don Foley,  
Perry Cassidy, Brian Maynard, John Kellerman, Cheryl Taylor  
Absent:

### **Approval of Agenda**

Carol Eckstein motioned to adopt the agenda, 2nd Sharron Bennett.

### **Public Hearing – Sunman Comprehensive Plan**

Adam Peaper, HWC Engineering presented the final draft of the Comprehensive Plan to the council for review and Adoption. Carol Eckstein, having reviewed and considered the Comprehensive Plan, and having heard the public comment, both written and verbal at a public hearing on August 17, 2023, at the Sunman Town Hall, 604 N Meridian St, Sunman, IN 47041, now hereby motions to approves and adopts the Comprehensive Plan for the Town of Sunman, Indiana by RESOLUTION NO. 2023 – 3, 2<sup>nd</sup> Sharron Bennett.

Clerk-Treasurer, Cheryl Taylor thanked HWC and SIRPC for their work and dedication to the project.

### **Reports**

#### **Marshal – no attachments**

- Marshal Brian Maynard stated that he is in the process of setting up E-Tickets to be used for all ordinance issues for Sunman. He will be adding the Clerk-Treasurer to the process so that she can read and possibly mark them as paid when appropriate.
- Marshal Brian Maynard presented tactical vests that he wanted to purchase for himself and the reserves. The Clerk-Treasurer will look into endowment funds to assist in the purchase. Carol Eckstein motioned to approve up to \$2,500.00 for the purchase of the vest, excluding Lyttle until further training is obtained, 2<sup>nd</sup> Sharron Bennett.

#### **Utility, attached**

- Personal Gas Detector and Calib Kit Purchase – Carol Eckstein motioned to approve up to \$2,500.00 for the purchase of the protective equipment, 2<sup>nd</sup> Sharron Bennett.

- Covalen Invoice - Wellfield Control Panel Repair– Carol Eckstein motioned to approve payment for Invoice 78103 to Covalen for the repair to the wellfield control panel, 2<sup>nd</sup> Sharron Bennett.

**Clerk**

Approval of Meeting Memorandums – 07.20.2023 - Carol Eckstein made a motion to approve meeting memorandums as written, 2<sup>nd</sup> Sharron Bennett.

Utility Adjustments, Financial Statements, and Fund Reports Carol Eckstein motioned to approve Utility Adjustments, Financial Statements, and Fund Reports, 2<sup>nd</sup> Sharron Bennett.

Cheryl Taylor, Clerk-Treasurer presented the Inter-local agreement with the Ripley County Commissioner for \$750,000 of their ARP funds to be used towards the construction of the sanitary sewer system to Penntown. Carol Eckstein motioned to approve the agreement and appoint the Clerk as the project's signature by Signatory Authorization Resolution, 2<sup>nd</sup> Sharron Bennett.

OLD BUSINESS

**Tap Fee Ordinance**

The Council reviewed and read Ordinance 2023-4, which would raise the tap-in fees for water and wastewater In addition to the scheduled fees in Ordinance 2022-06 and 2022-07, allowing the town to charge an additional Tap-in fee for the actual cost to the Town of installation. Carol Eckstein motioned to approve the ordinance, 2<sup>nd</sup> Sharron Benett. The second reading is scheduled for the next public meeting on 09.21.2023, 2<sup>nd</sup> Sharron Bennett.

**Duke LED Upgrade Program Agreement**

The council reviewed the agreement with Duke Energy to enter into the LED Upgrade Program with Duke Energy. Cheryl Taylor explained that this program will lower the monthly recurring bill by more than \$500.00 and award us approximately \$2,000.00 in rebates. Carol Eckstein motioned to approve the agreement and allow Cheryl Taylor to follow up and complete the outlined duties of the agreement, 2<sup>nd</sup> Sharron Benett.

NEW BUSINESS

**GPC Phone Agreement**

Carol motioned to approve the new phone agreement with GPC lowering the contract amount by \$20.00 per month while retaining all of our current features. 2<sup>nd</sup> Sharron Bennett.

**Ordinance Violations**

Officer Powell offered a spreadsheet to the council with the ordinance violations and warnings issued since the last meeting.

**Comments from the Floor**

**Adjourn**

Carol Eckstein motioned to adjourn the meeting at 7:41 PM, 2<sup>nd</sup> Carol Eckstein.

Memorandum approved this **17th** day of **August 2023**

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Sharron Bennett, Council Member

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Carol Eckstein, Council Member

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Don Foley, Council President

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Attest, Cheryl Taylor, Clerk-Treasurer