

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

Day: Thursday

Date: 09/21/2023

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:

Moment of Silence

A moment was observed in honor of the life of Patricia Scharf, who passed away last week.

Approval of Agenda

Carol Eckstein motioned to adopt the agenda with the addition of Triad Associates as a guest, 2nd Sharron Bennett.

Erin Thomas – Lifetime Resources

Erin shared the works of the organization within Ripley County and requested their support of the program in the amount of \$1500.00 for the 2024 year.

Allen Galloway – Triad Associates

Allen introduced himself to the Council and shared the company's engineering services through various avenues.

Reports

Marshal – attached

- Marshal Brian Maynard stated that Brian Lyttel was removed as a Reserve Officer due to injury.
- Carol motioned to approve Zachary Powell as a Special Deputy effective back to his first day of employment as Code Enforcer, 2nd Sharron Bennett. John Kellerman swore in Zachary Powell as Special Deputy so that we are able to pay him as an employee. No fund may be paid to a reserve officer.
- John Kellerman swore in Alex Brison as a Reserve Officer. Carol motioned to approve Alex as a reserve officer and to attend the forty-hour pre-basic class pending a favorable background check and drug screening, 2nd Sharron Bennett.
- Carol motioned to allocate the \$500.00 donation from Infamous Few Charity Riders to be allocated towards the purchase of the tactical police vests, 2nd Sharron Bennett. John Kellerman stated that if the SBOA does not approve the transaction then could utilize additional appropriations.
- Brian Maynard was gifted the Marilyn Decker Memorial Fund (originally designated for the Park use in 2021) to the Police Department in the amount of \$1136.70, a check from Sharron Bennett, ck#6432, made out to Safe Life Defense for the purchase of tactical vests.

Utility, attached

- Carol Eckstein volunteered to do data collection and entry for the Lead Line Inventory.
- Carol motioned to increase hours for Joe Mitchell to 40 plus for the period of October 15, 2023, to October 27, 2023, while Perry was at training, 2nd Sharron Bennett.
- Leaf pick-up will include Trees Mobile Home Community only with the assistance of the staff and no trash is included with the leaf piles. The Clerk will communicate this with management.

Clerk

Approval of Meeting Memorandums – 08.17.2023 - Carol Eckstein made a motion to approve meeting memorandums as written, 2nd Sharron Bennett.

Utility Adjustments, Financial Statements, and Fund Reports - Carol Eckstein motioned to approve Utility Adjustments, Financial Statements, and Fund Reports, 2nd Sharron Bennett.

APV Registers – Carol motioned to approve the APV registers, 2nd Sharron Bennett.

Ordinance Violations Correction 2020 - Carol motioned to approve the transfer of \$2130.00 from the 2228 fund (old fund 233) to the General fund, 2nd Sharron Bennett.

Fund Number Reassignments - Carol motioned to approve fund # 2400 for the Cares Act and fund # 2410 for ARP fund, 2nd Sharron Bennett.

Training - Carol motioned to approve Cheryl Taylor attending the 2023 Alliance of Indiana Rural Water Fall Conference, registration fees, travel, meals, and three-night hotel stays, 2nd Sharron Bennett.

Rainy Day Fund Reimbursement - Carol motioned to approve the monthly schedule to repay the Rainy Day fund for the purchase and installation of the Water Salesman, 2nd Sharron Bennett.

CCD Allocations for Comprehensive Plan - Carol motioned to approve the payments to SIRPC and HWC Engineering from the CCD fund, 2nd Sharron Bennett.

OLD BUSINESS**Ordinance 2023-4 – 2nd Reading**

Carol motioned to approve the 2023-4 Tap Fees Ordinance for water and wastewater, 2nd Sharron Benett. The ordinance raises 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, 2nd Sharron Bennett.

NEW BUSINESS

Halloween

Carol motioned to approve trick-or-treating hours from 5:00 – 8:00 PM on Halloween night, Tuesday, October 31, 2023, 2nd Sharron Bennett.

Carol motioned to approve \$100.00 from “other supplies” to help purchase bags for the Trunk or Treat , 2nd Sharron Bennett.

Key Pad Lock Reimbursement

Carol motioned to approve the reimbursement to Brian Shutte in the amount of \$104.99 for the purchase of a replacement door handle & lock for the large ballfield shed from “other supplies”, 2nd Sharron Bennett.

Comments from the Floor

Adjourn

Carol Eckstein motioned to adjourn the meeting at 7:50 PM, 2nd Carol Eckstein.

Memorandum approved this **19th** day of **October 2023**

Sharron Bennett, Council Member

Carol Eckstein, Council Member

Don Foley, Council President

Attest, Cheryl Taylor, Clerk-Treasurer