

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

Call to Order: 6:31 P.M.

Pledge of Allegiance

Day: Thursday

Roll Call

Date: 03/16/2023

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

Time: 6:30 P.M.

Absent:

Place: In-Person, Live

Streamed via FB Page

604 North Meridian Street

Sunman, IN 47041

### Pledge of Allegiance

### Guests

#### **Wanda Zins – Sunman Area Life Squad**

Wanda invited the community to the Safe Have Baby Box Blessing Ceremony on March 26, 2023, at the Sunman Area Life Squad located at 403 N. Meridian St. in Sunman. The ceremony will begin at 2:00 pm.

### Approval of Agenda

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

### Reports

#### **Marshal**

Attached

#### **Utility**

Attached

#### **Clerk**

#### **Approval of Meeting Memorandums – 02/16/2023**

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 made a motion to approve Utility Adjustments, Financial Statements, and Fund Reports, 2<sup>nd</sup> Sharron Bennett.

#### **Conference Reimbursements**

Carol Eckstein made a motion to approve the conference reimbursements to Cheryl Taylor, \$226.37, Nick Miller, \$201.71, 2<sup>nd</sup> Sharron Bennett.

OLD BUSINESS

#### **Town Liaison/Code Enforcer Job Description & Advertisement**

Carol Eckstein made a motion to approve the removal of utility-related responsibilities from the Code Enforcer Job Description and advertisement. The position will be posted until the next meeting scheduled for 04/20/2023, 2<sup>nd</sup> Sharron Bennett.

#### **Crown Vic**

Carol Eckstein made a motion to receive sealed bids on the Crown Victoria Police car until 4:00 pm on 04/20/2023, 2<sup>nd</sup> Sharron Bennett.

#### **Revised 2023 Salary Ordinance**

Carol Eckstein made a motion to approve the Park Custodian pay change at \$130.00 per week, 2<sup>nd</sup> Sharron Bennett.

#### **READI Grant – Letter of Commitment for Labor**

Carol Eckstein motioned to approve the Letter of Support to the READI Grant board offering forced labor throughout the project, 2<sup>nd</sup> Sharron Bennett

#### **NEW BUSINESS**

#### **American Pump Repair Estimate**

Carol Eckstein motioned to approve the repairs ordered by Doug Price to repair the spare motor at the Wastewater Treatment Plant, 2<sup>nd</sup> Sharron Bennett.

#### **Railyard Request for Special Meeting**

Carol Eckstein motioned to schedule a Special Meeting for the Railyard Bar and Grill for the purpose of shutting down streets for a festival. The meeting will be announced through Ripley Publishing, 2<sup>nd</sup> Sharron Bennett.

#### **EPA - Lead and Copper Rule Inventory**

By October 16, 2024, all drinking water utilities in Indiana will be required to submit a Lead Service Line Inventory (LSLI) to IDEM even if your system does not have any known LSLs, IDEM still requires a service line inventory where you will indicate service line material for each address in your system. Sunman Utilities will be sending out letters to all customers asking for their assistance in this project. Cheryl Taylor and Perry Cassidy will seek funding from the Indiana Finance Authority (IFA) to assist with the extra costs.

#### **ORDINANCE VIOLATIONS**

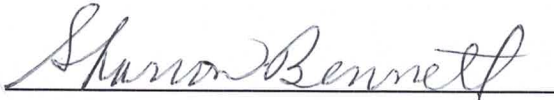
224 Western Avenue – Loos – Violations will continue to be issued until the property is in compliance

#### **Comments from the Floor**

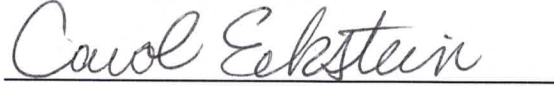
#### **Adjourn**

Carol Eckstein motioned to adjourn the meeting at 7:49 PM, 2<sup>nd</sup> Sharron Bennett.

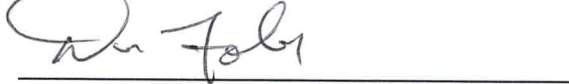
Memorandum approved this 20th day of April 2023



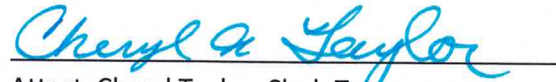
Sharron Bennett, Council Member



Carol Eckstein, Council Member



Don Foley, Council President



Attest, Cheryl Taylor, Clerk-Treasurer