

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

Pledge of Allegiance

Day: Thursday

Call to Order: 6:33 P.M.

Date: 04/15/2021

Roll Call

Time: 6:30 P.M.

Present: Carol Eckstein, Marilyn Decker (Zoom), Don Foley, Cheryl Taylor, John Kellerman, Jason Hoffman, Terry Knueven (Zoom)

Place: **Virtual via Zoom**  
604 North Meridian Street  
Sunman, IN 47041

Absent:

Call to Order at 6:32 PM

Pledge of Allegiance

**Approval of Agenda**

Marilyn Decker asked for a motion to adopt the Agenda. Approved, 1<sup>st</sup> Don Foley, 2<sup>nd</sup> Carol Eckstein.

**Approval of 02/18/2021 Meeting Memorandum**

Marilyn Decker asked for a motion to approve the meeting memorandum as is. Approved, 1<sup>st</sup> Carol Eckstein, 2<sup>nd</sup> Don Foley.

**Utility Report**, Report attached.

Marilyn Decker asked for a motion to pay \$416.54 out of MVH Other Supplies for the street signs. Approved, 1<sup>st</sup> Don Foley, 2<sup>nd</sup> Carol Eckstein.

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

Marilyn Decker asked for a motion to refund the Police Supplies Appropriation Account for \$1,353.80 for equipment purchased for the police cars and the handgun for the Deputy. Approved, 1<sup>st</sup> Don Foley, 2<sup>nd</sup> Carol Eckstein.

**Clerk-Treasurer:**

Accounts Payable Vouchers – 03/01/2021 through 03/31/2021 totaling \$ 83,710.49, 04/01/2021 through 04/15/2021 totaling \$71,797.95 were reviewed, approved and signed by all Council Members.

Water utility write-offs approved were reviewed, approved and signed by all Council Members.

The Town Attorney and Council Members received a current Fund Report and Balances for all Bank Accounts.

Fund Corrections approved for clerk error in regards to pay allocations was reviewed, approved and signed by all Council Members.

John Kellerman informed the Clerk-Treasurer that the deposits can only be paid back to those people on the utility account, from whom it was received.

## Old Business

Matter:

### **Utility Service Fee and Ordinance Violation Late Fee**

Clerk-Treasurer informed John Kellerman that it was too late to add to the current codification process and that we will need resolutions.

Matter:

### **Ripley County Community Foundation Funds 2020 Extension**

Clerk-Treasurer contact the foundation to request an extension on the funds. The foundation granted the extension until August 1, 2021.

The Council has not decided if they are going to utilize the 2021 funds.

## New Business

### **Duke Energy Shared Services Agreement**

Marilyn Decker asked for a motion to approve the agreement to allow all 16 accounts to billed in one summery bill. Approved, 1<sup>st</sup> Don Foley, 2<sup>nd</sup> Carol Eckstein.

### **Ordinance Violation**

Ordinance Violation #2484 remains unpaid and is forwarded to the attorney for further action.

### **Comments from the Floor**

Mary Ann Walker addressed to the Council and Clerk-Treasurer with gratitude for working hard. Mary Ann requested that the Council consider an ordinance that addresses the commercial use of the storefront properties downtown so they could not be used as residential. She feels like it would benefit the town and give an incentive to the owners to draw more businesses in. The Council will look into the options for this suggestion.

Steve Todd asked if the Town has a five or ten year-plan for capital improvements for utilities or sewage. A formal plan is not in writing but we are currently are working on a priority list, comprehensive plan, and determining if the relief money will be used as matching funds.

**Adjournment**

Don Foley asked for a motion to adjourn at 7:21 P.M. Approved, 1<sup>st</sup> Carol Eckstein, 2<sup>nd</sup> Don Foley.

The next meeting will be held in person on May 20, 2021 at 6:30 PM in person at the Town Hall

Memorandum approved this **20<sup>th</sup> day of May, 2021**

Marilyn Decker  
Marilyn Decker, Council President

Carol Eckstein  
Carol Eckstein, Council Member

Don Foley  
Don Foley, Council Member

Cheryl Taylor  
Attest, Cheryl Taylor, Clerk-Treasurer