

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

Call to Order: 6:31 P.M.

Pledge of Allegiance

Roll Call

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

John Kellerman, William Neyer, Brian Maynard

Absent: Tom Grills

Call to Order

Call to order at 6:31 PM

Pledge of Allegiance

Approval of Agenda

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

Guests

Father Shaun Whittington and David Lattire , members of the Sunman Area Life Squad Rescue 20, requested that the current property located at 403 N. Meridian Street, currently rented for \$1.00 per 99 years, with 89 years of the current lease remaining, be sold or donated to the Life Squad. Rescue 20 members are in discussions to purchase the property located at 409 N. Meridian St, immediately north of the leased property. The acquisition of the property would allow the Life Squad to build a more suitable building that houses what is necessary to serve its area.

John Kellerman reviewed the process of selling, donating, transferring, and auctioning the property to the Council. John further explained that there is a provision in the code that says that we can transfer the title of town real estate to another nonprofit purpose as long as you make a finding that it would benefit the town. Father Whittington confirmed that Rescue 20 is a 501-3© nonprofit organization.

Clerk

Carol Eckstein motioned to approve the 06/21/2022 meeting memo with a typo correction of "tow" to "two", 2nd Sharron Bennett.

Carol Eckstein motioned to approve the 06/18/2022- 06/30/2022, and 07/01/2022 – 07/21/2022account payables vouchers, 2nd Sharron Bennett.

Utility adjustments were reviewed and approved. Financial statements and Fund reports were distributed to the council and attorney.

Day: Tuesday

Date: 07/21/2022

Time: 6:30 P.M.

Place: In-Person, Live
Streamed via FB Page
604 North Meridian Street
Sunman, IN 47041

Comprehensive Plan

The town received two statements of qualification for the comprehensive plan. One from HWC Engineering and one from Taylor, Siefker Williams. Both firms will present to the committee and be scored. The winning firm will be announced to the Council at the next public meeting.

Apprenticeship Program

The town did receive through the Alliance of Indiana Rural Water a grant for \$40,000 to aid the town in paying for Perry Cassidy to train and become certified as a Wastewater Class II Operator. We also have a \$700.00 grant to purchase a laptop that Perry will use during the program and will remain the property of the town. The lowest bid would be \$549.00 over the grant amount.

Carol Eckstein motioned to approve the purchase of the laptop for \$1,211.22 and the remaining funds of \$549.00 (the amount above the grant portion) to be paid for out of Wastewater, 2nd Sharron Bennett. The Council will receive breakdowns of the fund that are reimbursed under this grant.

Reports

Marshal, attached

The Clerk will post the job opening for the part-time deputy.

Brian is working on E-Ticket procedures so the Clerk can track reimbursements according to the SBOA.

Utility, attached

Carol Eckstein motioned to approve working 40 hours per week while Perry is on vacation, 2nd Sharron Bennett.

OLD BUSINESS**Election Cycle**

Carol Eckstein motioned to approve the preliminary reading of the Election Cycle 2022-10 Ordinance, 2nd Sharron Bennett. The second reading will be in the next public meeting.

Indian Lake Contract

Carol Eckstein motioned to approve the Indian Lakes Contract, 2nd Sharron Bennett.

HB1002 Ordinance 2022-08

John Kellerman explained that the Utility Receipts Tax verbiage was included in the Water Rates Ordinance so an additional ordinance is not necessary.

The next two billing cycles will have a message regarding the tax included on their bill.

Summer Meter Ordinance 2022-09

Carol Eckstein motioned to approve the preliminary reading of the Summer Meter Ordinance 2022-09, 2nd Sharron Bennett. The second reading will be in the next public meeting.

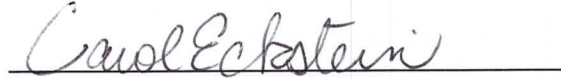
Adjourn

Carol Eckstein motioned to adjourn the meeting at 7:44 PM, 2nd Sharron Bennett.

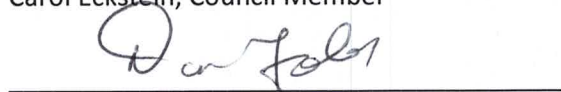
Memorandum approved this **25th** day of **August 2022**



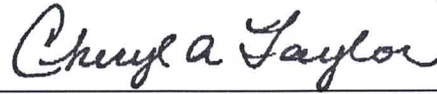
Sharron Bennett, Council Member



Carol Eckstein, Council Member



Don Foley, Council President



Attest, Cheryl Taylor, Clerk-Treasurer