

**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: 09/15/2022

Present: John Kellerman, Carol Eckstein, Sharron Bennett, Don Foley,

Time: 6:30 P.M.

Perry Cassidy, Brian Maynard, Cheryl Taylor.

Place: In-Person, Live

Absent:

Streamed via FB Page

604 North Meridian Street

Sunman, IN 47041

### **Call to Order**

Call to order at 6:31 PM

Pledge of Allegiance

### **Approval of Agenda**

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

### **Clerk**

Carol Eckstein motioned to approve the 08/23/2022 and 08/25/2022 meeting memos, 2<sup>nd</sup> Sharron Bennett.

Carol Eckstein motioned to approve the 08/26/2022- 08/31/2022, and 09/01/2022 – 09/15/2022 account payables vouchers, 2<sup>nd</sup> Sharron Bennett.

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

### **Reports**

#### **Marshal, attached**

#### **Utility, attached**

OLD BUSINESS

#### **Winner's Circle aka Holiday Homes Performance Bond Update**

Don Foley reported that the bond request was turned over to the County and no new information is available.

#### **National Opioid Settlement – Special Fund - Unappropriated**

Carol Eckstein motioned to approve the establishment of new funds to house the restricted and unrestricted funds from the settlement, 2<sup>nd</sup> Sharron Bennet.

## NEW BUSINESS

**2023 Sunman Rural Fire Department Allocation**

Carol Eckstein motioned to approve the Contract for Fire Services in the amount of \$20,900.00 to be funded by the General, Water, and Wastewater funds, to be determined by the Clerk-Treasurer, 2nd Sharron Bennett.

**2023 Lifetime Resources Allocation**

Carol Eckstein motioned to approve \$1,170.00 for Lifetime Resources, 2<sup>nd</sup> Sharron Bennett.

**2023 Safe Passage Allocation**

Carol Eckstein motioned to approve \$1,170.00 for Safe Passage, 2<sup>nd</sup> Sharron Bennett.

**Utility Operator 2**

The matter was tabled until the next meeting.

**Flex Time**

The matter was tabled until the next meeting.

**Comments from the Floor****Adjourn**

Carol Eckstein motioned to adjourn the meeting at 7:23 PM, 2<sup>nd</sup> Sharron Bennett.

Memorandum approved this 20<sup>th</sup> day of **October 2022**

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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