**Minutes are considered “DRAFT” until approved by the governing body.**

Pledge of Allegiance

Day: Thursday

Date: 05/21/2020

Time: 6:30 P.M.

Place: Town Hall

604 North Meridian Street

Sunman, IN 47041

Call to Order: 6:30 P.M.

Roll Call

Present: Carol Eckstein, Marilyn Decker, Don Foley, Cheryl Taylor,

John Kellerman, Jason Hoffman, Terry Knueven

Absent: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of Agenda**

Approved 1st Carol Eckstein 2ndMarilyn Decker

Matter:

**Approval of May 07, 2019 Meeting Memorandum**

Approved 1st Marilyn Decker 2ndCarol Eckstein

**Marshal’s Report**, attached

**Utility Report**, attached

Old Business:

Matter:

**Buchanan St. and Washington Street**

While Globe Asphalt was preparing the road for paving, they hit an old manhole. The manhole was an old Fire Cistern from the 20’s or 30’s. Terry Knueven said they had to order 60 tons of sand. Don Foley asked for a motion to pay the bill when it comes in at an estimated $1000. Approved 1st Carol Eckstein 2nd Marilyn Decker

Matter:

**Emergency Lights – Crown Victoria**

Jason Hoffman asked the Council to reimburse the Police Supply Fund for the emergency lights for the new Police Car from the Vehicle Maintenance Fund, $92.25 and $346.88. Cheryl Taylor confirmed that the funds were available. Don Foley asked for a motion to approve. Approved 1st Marilyn Decker 2ndCarol Eckstein

Matter:

**Meter Base at Park Update**

Don Foley reported that Cheryl Taylor spoke to Doug at Ludwig on the 19th. Doug stated that he had the Meter Base but was waiting on the Main Breaker and making arrangements with Duke to transition the power from the old to the new. He is hoping to have it done by June 1st but there have been rain delays.

Matter:

**Sewer Works Revenue Bond 2nd Reading**

John Kellerman read the Sewer Bond Revenue Ordinance 2020-07. Don Foley asked for a motion to approve. Approved 1st Carol Eckstein 2nd Marilyn Decker

New Business

Matter:

**New Service Deposit for Rental Properties Increase**

John Kellerman explained that because the last two law changes Utility Companies cannot hold the property owners responsible for unpaid bills, we may want to revisit Ordinance 2014-04. Cheryl Taylor asked that we increase the New Service Deposit from $100.00 to $150.00 for rental properties. John further explained that we are allowed to charge two months of the average bill which is $80.89 per month. John explained to the Council that if they ask, he will draw up the new Ordinance. All agreed.

Matter:

**2020 IMPACT Dues**

Don Foley stated that the dues were

**Comments From The Floor**

Ed Fraley expressed the concerns on tax assessments by Ripley County.

John Harmeyer expressed concerns regarding the water vending rates. Terry Knueven will look into a system that better fits the needs of the heavy Water Haulers.

**Adjournment**

Don Foley asked for a motion to adjourn at 7:36 P.M.

Approved 1st Carol Eckstein 2nd Marilyn Decker

Memorandum approved this **18th day of June, 2020**

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Don Foley, Council President Attest, Cheryl Taylor, Clerk-Treasurer

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Marilyn Decker, Council Member

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Carol Eckstein, Council Member