

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

Pledge of Allegiance

Day: Thursday

Call to Order: 6:30 P.M.

Date: 09/17/2020

Roll Call

Time: 6:30 P.M.

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

Place: Town Hall
604 North Meridian Street
Sunman, IN 47041

Absent:

Approval of Agenda

Don Foley asked for a motion to adopt the agenda with the removal of Mary Beth Rutledge. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Matter:

Approval of August 20, 2019 Meeting Memorandum

Don Foley asked for a motion to approve the Memorandum. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Utility Report, Report attached. In addition, American Pump Repair was authorized to fulfil the option #1 Repair Quote for \$9,974.00 for emergency repairs to the main lift station.

Marshal's Report, Report attached.

Clerk-Treasurer:

Approval of Accounts Payable Vouchers – 08/21/2020 – 08/31/2020 totaling \$ 30,824.71 and approval of Accounts Payable Vouchers – 09/01/2020 – 09/17/2020 totaling \$107,650.94 were reviewed and signed by all Council Members.

Approval of three water utility adjustments were approved signed by all Council Members.

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

The Clerk-Treasurer requested application for a new credit card in compliance with the State Guidelines. Don Foley asked for a motion to approve the request. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Old Business

Matter:

Township Trustee, Randy Ashcraft

Mr. Ashcraft presented a check for \$2,000.00 to Erick Taylor, President of the Park Board and Julie Brock, Vice President, for park improvements.

Review of Non-Conforming Buildings

Update. All the properties identified will have a letter in the mail requesting compliance by Monday, September 21, 2020.

Ripley County Economic Development Inter-local Agreement 2021

The Clerk-Treasurer recommended that the Council consider a 6% contribution of the Economic Development Income Tax (EDIT) for the 2021 year. The Council tabled the matter until next meeting.

New Business

Matter:

Robert Moore, Globe Life

Mr. Moore outlined Globe Life's multiple programs and services to the Council that could benefit the employees of the Town.

Matter:

Kara Knueven, Website & Email

Don Foley asked for a motion to approve the transfer of the website and email to Wix, changing the domain to a .org and the \$5 per month fee for the Police Tip Line. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Matter:

Safe Passage Request for Funds

The Council tabled the matter until next meeting.

Ripley County Community Foundation Funds

Don Foley asked for a motion to approve that the funds be used to purchase security lights for the park and other areas around town as needed. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Contract for Emergency Services

Don Foley asked for a motion to approve with the correction of the dollar amount of \$13,005.00 for 2020. The amount was budgeted. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Contract for Fire Protection

Don Foley asked for a motion to approve the contract in the amount of \$19,165.00 for 2020. The amount was budgeted. Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Town Coverage/Executive Session

Don Foley stated that the Marshall already covered this subject. Hours of coverage from the Executive Session were not discussed.

Special Thanks

Marilyn Decker expressed our gratitude to Julie Brock for filling in while Shirley Campbell was recovering from surgery. Julie did an excellent job and we appreciate all she did.

Comments from the Floor

Ruth Riehle asked the Council for assistance in pressing the legislatures by making weekly calls asking for the capture of ethanol fumes from MGP Ingredients to manufacture hand sanitizer and become the world's largest ethanol users. She also requested that they keep in touch with Sunman Dearborn School District as Sunman Elementary schedules to close. She feels that the Town should express interest in the property for future use.

Adjournment

Don Foley asked for a motion to adjourn at 8:31 P.M.
Approved, 1st Carol Eckstein, 2nd Marilyn Decker.

Memorandum approved this **15th of October, 2020**

Don Foley, Council President

Marilyn Decker, Council Member

Carol Eckstein, Council Member

Attest, Cheryl Taylor, Clerk-Treasurer