

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – June 12, 2019 – 6:00 p.m.**

**PUBLIC PRESENT:** Helen Kleeman, Victor Schutzius, John Wetzel (Midwestern), Brenda Stephens, Debbie Lindauer and (Perry County News)-Eric Whittaker

**COUNCIL & EMPLOYEES PRESENT:** Jane Efinger-Hayden, Sharman Jarboe, Tom Utley, Linda Crawford, Adam Hoffman and Jay Oliva

**ABSENT:** Brandon Kleeman

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the “Pledge of Allegiance”.

Time sheets were previously signed by Jay and returned to Jane.

Jay Oliva, President, called the regular meeting to order at 6:01 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Sharman made a motion to accept the consent agenda. Adam seconded. All in favor. Motion carried.

**FIRE:** (Month #5-no report from fire department personnel).

**TOM--**

**WATER:** The water filtration plant is on track. They are doing a good job except for a few minor traffic issues. There have been a few issues with dirty water and low pressure during the construction. \*\*\*The new meters will be installed when the construction lines are done.

**ELECTRIC:** 16 new meters have been randomly installed at various distances to see how the readings will come out. The testing company was a no-show. \*\*\*No info yet from IMPA yet on the switchover. \*\*\*The highway job is done as far as electric and water are concerned on our end.

**SEWER:** The lift station will be done tomorrow or Friday. There was a bad pump. \*\*\*Regarding the Meggitt situation, there have been no more complaints. \*\*\*Regarding the Tell City bill, it is still high, higher than last month, will need to reassess after lift station completed, and may solve some of the issues.

**CITIZENS:**

John Wetzel-(Midwestern) had a handout for everyone. Most of the work done so far has been below grade (ground level). Talked about the backwash tanks, effluent lines which are south are installed. Concrete pad poured that filter will sit on. Backwash pit poured as well. @28-29 steel caissons and piles have been put in the ground @ 24 feet. The walls, because of hill sliding have been anchored below. Waiting on areolater unit. Should be here by the end of June. If you go on site, a lot of work has progressed. There have been some plus \$ and minus \$ modifications/changes. Advised the flushing of the maganese will be into the tanks and a drain pipe can be adjusted for settlement level. Will need to check iron permits. Should be finished the end of the year. Must also understand that the day after we turn on the new filter, this will not magically eradicate all the water issues, it will take time to clean out the water. Each meter site will need to be checked for flushing and pressure, etc. \*\*\*Requested approval for pay requests to be handled on Monday the 17<sup>th</sup> at a contractor’s meeting here at 8:00 am CST. Jane will have all forms ready for this meeting as she will not be able to attend. Adam made a motion to accept the pay request presented. Sharman seconded. All in favor. Motion carried. \*\*\*Regarding the Fulton Hill above-ground temporary line, once the main line is in, the booster station

will be going away, and pumps will be going in the new plant. Asked about emergency funding for this situation. No funds available, could piggyback on current loan. CH&M could give us a quote and see if there is any money left from the contingency fund. Asked about the interest rate? Can check into. If they got us a quote, would not be binding. Asked what constitutes an emergency? We do have an 'estimate' from Midwestern.

Debbie Lindauer-was upset that Jay stopped by her home on a Saturday and questioned her husband and brother in law about their limb issue. Advised he was not as pleasant as he should have been in his role as president of the board and if there was a problem, he should have sent the Marshal. Jay advised it seemed an excessive amount of limbs for the town and was concerned what the new chipper could handle. She advised they have done this in the past. Was assuming the company they hired would be responsible for this. \*\*\*Advised limbs will be taken care of by the town. Jay apologized if she thought he was out of line and we moved on.

Brenda Stephens-was concerned there used to be two places in town to dump limbs. Pudder told her we can no longer use these. Adam advised we will look into this. Advised her neighbors have skunks, raccoons, etc., running around over in her area that have been trapped and hauled off.

Victor Schutzius-nothing.

Helen Kleeman-concerned about speeding trucks on 545. Need 'Jake Brake' signs and noise ordinance signs placed before you enter town. Micah advised he has been talking with the ISP and they are planning a detail especially for truckers. Also need to check on weight limits on these trucks, who is checking them?

**MARSHAL:** Had previously sent report. \*\*\*Wants to check on an ordinance for parks closing times. Gave Jane some other towns' ordinances to check on. Will copy for the board. \*\*\*Advised Troy has a cat problem, still working on one house that had 30 cats. Need to look into ordinance there too. Also neuter and release program. Will check with attorney. Realizes we have no animal control officer in the county, funds are limited. \*\*\*Advised he will be stepping down as Marshal on 7/11 as he has another job offer. Explained some of the projects and funding he has acquired since here. Board will talk with him to see what we can do. The board advised what a good job he has done so far.

**JANE:** Brought up the IN 15 Codification Ordinances contract. Not in the budget. Table at this time. \*\*\*Asked per the Street Dept. if limb chipping can be moved from the 3<sup>rd</sup> Monday (when recycling is) to the 2<sup>nd</sup> Monday. Board advised yes. Will put on bills, website, door and welcome packets. \*\*\*Advised Steve Gelarden came in and we need a new cable for whenever they put the dock in. Some money in dock maintenance fund, will get a new cable for the dock. \*\*\*Advised there are 4 upcoming CD's due. These will automatically roll-over. None will be transferred or cashed. \*\*\*Regarding the handicapped sign for Barb Zuelly checked with the attorney, there are no ADA compliance issues to worry about, just to reflect in the minutes that the board approved it. They did approve it per the nursing home's recommendation and the handicapped placard will be approved by the police. This will be at 228 Harrison Street in Troy directly in front of her newly installed handicapped ramp placed in front of her home.

**JAY:** Advised flag stand from Legion in TC was not sufficient. He will purchase one himself for the meeting room.

**SHARMAN:** Frustrated with IN 15. Asked if we had to belong. We do not, but have committed for this year. Advised we get no help, never qualify per their standards, etc. for projects. Advised she expressed her opinion and maybe we not be a member next year.

**ADAM:** Advised the carpet will be installed next week in the meeting room. \*\*\*Advised the newly installed trash cans down on the river front are being used. He will chain the lids to the cans. \*\*\*Advised he wants permission to move forward with the car show in the spring. Was suggested to have in coincide with Dogwood Sunday. Working hard on vendors, registration forms, vendor spots, trophies, entry fees, etc. Will need to advertise. Jane advised Ralph Terry who does the Dragging Main Series has offered to assist us. Jane also advised that IMPA will donate money to the fund


for public relations as long as we have a sponsor sign up. Letter will need to come from Tom as our rep. Jane will check with the chamber when 2020 event is. Will look into closing Water Street and using Cora Palmer's yard. The board was all in agreement with this.


**BRANDON:** Absent.

**LINDA:** Nothing.

**OLD BUSINESS:** None and no other correspondence.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:54 p.m. A motion was made by Adam and seconded by Sharman. All in favor. Motion carried. The next meeting will be on July 10, 2019 at 6:00 p.m., CST.

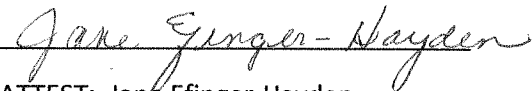
  
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Jay Oliva, President

  
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Adam Hoffman, Vice-President

  
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Sharman Jarboe, Board Member

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Linda Crawford, Board Member

  
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Brandon Kleeman, Board Member

  
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ATTEST: Jane Efinger-Hayden  
Clerk/Treasurer