

MINUTES-REGULAR
TOWN COUNCIL MEETING
AUGUST 14, 2024

PUBLIC PRESENT: Bill Cotton, Kathy Hoffman, Brian & Vicky Davis, Rick Cronin & family

COUNCIL PRESENT: Jane Efinger-Hayden, Caron Crossley, Adam Hoffman, Danny Vanconey, Brett Kleeman

ABSENT:

APPROVE AND SIGN: Agenda, Minutes, Financials

MOTION: Adam

SECONDED: Danny

MOTION carried: 5 ayes 0 opposed

Meeting called to order at 6:00 P.M.

Discussion:

Jane approved timesheets.

Rick Cronin gave public thanks to Jeff Everly for his heroic actions during a house fire. Jane Hayden read and presented a plaque to Jeff on behalf of the town and Troy Fire Department for assisting the Cronin family. Pictures were taken for the newspaper.

Jane stated the town attorney wrote up an ordinance. REFERENCE UTILITY ORDINANCE. Cannot rescind, must amend.

Motion for approval by Adam. Caron seconded. 5 ayes. 0 opposed.

Jane introduced John Young. He was hired for lineman position. Starting 8/15/2024. Motion to hire. Made by Caron. Seconded by Adam. 5 ayes. 0 opposed.

Jane distributed Utility Guidelines. REFERENCE UTILITIES GUIDELINES

Caron elaborated this is for clarification of job descriptions so everyone knows what is going on.

Jane stated Casie Heflin to be rehired as the main utility clerk and with a \$2.00 an hour increase.

MOTION: Adam

SECONDED: Brett

MOTION carried: 4 ayes 0 opposed, Caron abstained.

Laira Bolin will be returning on an as needed basis at her regular rate.

MOTION: Brett

SECONDED: Adam

MOTION carried: 4 ayes 0 opposed, Caron abstained.

Jane discussing the contract with the fire department. Jason Linne was not present. Contract sent to attorney. Tabling discussion.

Town Marshall Nathan Freeman update. 10 stops, 0 arrests. Waiting for bodycam update. Caron informed she had heard from Elias, bodycam installer, that he was waiting for an install date in Evansville so he could set a date with us right after because it was easier for traveling. Nathan updated on cage. Spoke with Mike Dowland. Mike said they don't make a cage for the truck yet because it is so new. Hoping to have something by the end of the year. Jane asked if we had maintenance contract. Nathan said no. Linda told him she called and the time was up for the free maintenance. Nathan said he had the truck detailed.

Utility Update- Devin Meunier

Uniforms, meeting with Duvall Safety. They are looking to see what we will need for OSHA. Waiting to hear back from them.

Tie Line-spoke with Andy today. Have all the materials needed. Will be able to start in a week or two. Jane said she also spoke with Andy and has the contract. We need to sign and approve. The town needs a representative and an alternate. John requested Devin be with him.

MOTION to approve and sign Tie Line contract with Tell City: Danny

SECONDED: Brett

MOTION CARRIED: 5 ayes 0 opposed

Devin, Water Update. Water tower inspection last week. They were not able to do the elevated tank because of a safety concern on their end. They are sending a revised quote about getting a platform set up to make it safe so they can do it. They were able to inspect the ground tank. None of the past inspections have had an internal inspection. All were external inspections. Jeff stated he believes it is a breach of contract so he thinks they must rebid it. Caron and Jane stated we would need to contact town attorney regarding that. Jane asked if we had been billed yet. Devin said not that he is aware of. He had been speaking to Dominic and they were going to split quote in half and take \$1,200.00 and that he was going to give him new quote. Jane asked Devin to put that in an email to our attorney. He said yes, he would do that. Jeff gave transformer updates. They are waiting for bids to come in. Jeff reminded everyone of the IMPA luncheon at 10:00am on the 22nd. The 2 representatives for our area will be there to introduce themselves. ADA training. There are new updates and its available on their website. Decorative poles. Jeff met with a salesman who was going to get back with him on cost but has not received a call back. Jane asked how many poles we need. Caron informed she just received a text from Jason. She asked if he had any updates.

Jane addressed citizens. Bill, Rick, Dolly, Brian, Vicki, Cathy

No one had anything to bring up.

Nathan Stanton did not make the meeting.

Kerri did not make the meeting.

Jane stated we are not participating in Pick Perry this year.

Utility ordinance. We will need to amend instead of rescind

Shelter house. We need to move forward on that.

Adam stated he had no problem where it was at. Jeff stated he would like to keep it there so it wasn't close to the bathroom. Jane stated she needed to call Legacy. Brett stated he wanted to wait until we had more money so it could be bigger. Question arose if permit was expensive. It was pointed out the higher cost is for an engineer to stamp all plans that are required by Homeland Security. Jane is contacting Legacy to see if they have an engineer or point us in the direction we need to go.

Jane announced a new time off request form for employees. Once completed they go in Jane's box.

Jane wants to get bids for cleaning services for office and garage. No one had any issues with her getting bids.

Caron sent out 3 blight letters and another to send out.

Caron update on National Night out. It was very hot and well attended. Jane, Caron, Devin, and Nathan attended. We handed out water and freebies from fourth of July leftovers.

Caron brought up camera access. Current cameras in meeting room, hallway, lobby, utility office and one outside meeting room door. We want an additional camera on the corner of the building looking down Walnut Street since there has been issues with garage doors being left unlocked. Jane stated we already had some cameras so none need to be purchased.

Jane asked about the black box in the meeting room then informed Devin that it was for his SCADA system. Camera access is supposed to be set up in Marshall office. There is a tv in the closet for it. It just needs to be mounted. Caron asked who is allowed to have access. Caron thinks the board should have admin access. Marshall should have access. Anjan informed Caron there are options. Adam said he thinks at least 2 board members should be present anytime any administrative changes happen. Caron said she thinks the board president should have access plus one other board member. Does not matter which. Jane suggested Nathan, herself and Caron. Brett said he wanted no part of it. Danny said he was not around enough for that responsibility.

Motion: Brett made motion

Seconded: Adam

Motion Carried: 5 ayes 0 opposed

Caron has zoning update. She spoke with Pudder. He is ok with current board. It is a 4-year term. A 7-person board. We lost a board member so we need to appoint someone. Spoke with Chris Goffinet. It does have to be so many republican and so many democrats. The board member must live in Troy. Caron read the ordinance of requirements of how zoning board

members are chosen. REFERENCE ZONING ORDINANCE Brett questioned the appointed municipal officials meaning.

Caron asked if we could leave the zoning board as is without getting into trouble.

Caron appointed Alex Drischel.

MOTION: Caron

SECOND: ADAM

MOTION CARRIED: 5 ayes 0 opposed

Jane asked Devin for an update on pest control. Devin informed water salesman is covered in spiders. Received bids for \$840 and one was \$540. The lower bid had an optional treatment that was twice a year. The optional is an additional \$400.

It was decided to table issue to wait on an additional bid.

Caron zoning update. Meeting scheduled for August 28th. Attorney was informed. Brian Davis stated he did not receive his letter. Devin said he put it in his door. Brian asked for an updated map. The one he has is from 2007. This map shows that his property is in the yellow which is single family residential. Caron pointed out the area where the pool used to be that was in a commercial area.

15 MINUTES OF DISCUSSION DECIDING WHERE POOL USED TO BE.

Light red is limited commercial. Brian wants the entire area to be commercial. Brian Davis stated the property was sold to him as commercial. He is asking for updated information. Caron informed him what she provided to him was all the information she found. He asked how big the area is. Caron did not know. Brian stated he got the area surveyed by 4 different surveyors all with different information.

Jane asked if this was issues needing to be discussed by the zoning board.

Brian stated he would not be able to make meeting on 28th.

Brian stated the area is messed up. GIS shows some still own by Troy but the recorder's office shows transfers. There is a sewer line running through there he did not know about. There is a dead water line.

MOTION: Caron, dissolve parks board

Seconded: Brett

Motion Carried: 5 ayes, 0 opposed

Jane asked if we knew who was on parks board so they could be notified. No one knows who was on it. Bill Cotton informed an ordinance needs to be made to abolish old board. Jane asked who would like to be on it.

MOTION: Jane, Reappropriate Money for clerk-treasurer salary from marshal fund to clerk-treasurer

Seconded: Brett

Motion Carried: 5 ayes 0 opposed

Jane, bill to fix clock at St. Pius. Town records show the residents raised money to purchase clock and donated it to the town. The town is responsible for maintenance of the clock even though it is located in St. Pius church. Jeff asked if this is something that should be asked of the board first. Board agreed.

Brett, asked why Timba is helping pick up trash. Jeff said he is part time help. Brett asked if board approved that hire. Jeff said he started as part time electrician then went to part time help. It was pointed out that John was just hired so the problem has fixed itself. To do it by yourself would violate OSHA.

Adam, OSHA update. There are some videos we are going to have to have for OSHA updates. 501c3 update, no update. Bill was unable to contact her. She was busy.

Caron, Jason Linne update 2 new AEDs on the truck. 1 fire run.

Jane, Animal Ordinance update? Adam said he plans to attend that meeting next week.

Nothing on COPS grant.

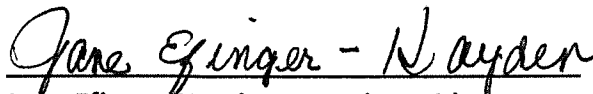
Jane- policy and procedures. There will be changes.

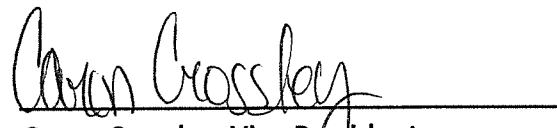
Bond for substation, still waiting to hear about that.

Budget is still not done as we were led to believe.

NO CORRESPONDENCE

ADJOURNMENT: There will be no further business, a **MOTION** was made by Caron and **SECONDED** by Adam to adjourn meeting at 7:23 P.M., CST. **The next meeting will be September 11, 2024 at 6:00 P.M., CST.**

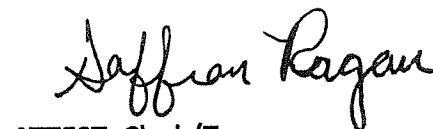

Jane Efinger-Hayden, Board President


Caron Crossley, Vice President


Adam Hoffman, Board Member


Brett Kleeman, Board Member


Danny VanConey, Board Member


ATTEST: Clerk/Treasurer