

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – February 13, 2019 – 6:00 p.m.**

**PUBLIC PRESENT:** Todd Mosby (PCDC), Victor Schutzius, Judy Ramsey, Helen and Spud Kleeman and Jim Dixon – others present, did not sign in – Betty Linne and Bret Kleeman

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

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 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Adam made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried. Jay asked if anything out of the ordinary was on the financials. Jane advised that the IMPA portal was down this week, so therefore no IMPA electric bill had been received yet.

Jay asked for a motion to accept Chris Goffinet as our Town Attorney for the 2019 calendar year. Chris was in attendance and accepted as he had done previously in an email on 1/16/2019. Sharman made a motion. Adam seconded. All in favor. Motion carried. (See attached email).

**FIRE:** There was no fire department representative on hand, so this report was tabled.

**TOM--**

**ELECTRIC:** advised 2 new electric customers, St. Pius and Carolyn Mulzer (and water). Will be another permanent one (Brad Newton) in about a month. \*\*\*Will be swapping meters out. \*\*\*Is in the process of working with IMPA mapping of the system of all services and meter services on a location map. Will be in @ 20 sections. This way, we can isolate outages. \*\*Been working with KKIL to utilize warehouse. Will be finishing with contractors by Saturday and may be energized by Monday. \*\*\*Will be moving a line by the new water plant. \*\*\*There should be 1 more Vectren outage. 4 more pole issues. The public will receive a One-Call warning. It will be early on a Sunday morning. There is a 2-way feed issue. Will probably be in the spring when weather warmer.

**WATER:** Advised there is a water plant meeting tomorrow here at 1:00. \*\*\*Will be changing out meters eventually. \*\*\*Want to GPS all the lines for location and they will be marked and it will be done. \*\*\*There is a customer wanting a 3” sprinkler service. We only have 2-4-6-8 and 1.5. Should we do a 2 or 4? She will pay for labor/material and tap fee. There is no cost listed for a 3”. She is doing this for a horse barn for overhead fire suppression system. Will look into getting a 3” and get costs. \*\*\*Working towards WT3. He currently has a 2. Is acceptable until the water plant is up and running. He will have to work under an operator and be an operator in training for 1 year for an apprentice to acquire 1,040 hours in particular categories. Someone will oversee Tom for 1 year and he will get OJT and oversee work until hours acquired and passes to be certified.

**SEWER:** The main lift station was rebuilt. Pumps were blowing water out. Xylem contacted. Helped, but not fixed. Was a relief valve on forced main. Got air out of the line to pump water. Valve was bad, got fixed and it working. Xylem will be coming. He had Dave and Lutgring assist.

**CEMETERY:** It was mentioned that the road near the cemetery is getting bad and needs a load of rock. Will look into this. Near Tuggles, this is a Town issue.

**CITIZENS:** Todd Mosby from PCDC was on hand. Advised Jane, Jay, Sharman and Linda were at the 1/22 PCDC meeting. Thanked us for attending. \*\*\*Advised KKIL had moved some meltings across the road if anyone had seen some work going on there. Jay asked about the signed returned contract. He apologized and advised he would get it to us.

Judy Ramsey was concerned about losing Pudder. Jay advised to take that up with him as he was the one who quit, he was not fired.

Victor Schutzius asked the status of the mobile basketball goal ordinance. Chris advised the ordinance was done. Will send it.

Mr. & Mrs. Kleeman wanted to know if we had 2 bids for the tires on the truck. Yes, TC Tire and Evans.

Jim Dixon regarding needing a permit to tear down house. For Ricky Krutz from Jasper. Had zoning questions. Advised will need to go before zoning committee and then board.

**MARSHAL:** Had previously submitted a report. Was not available for meeting. Did have question regarding language in noise ordinance re: 8,000 lb. trucks (semis). Lawyer will investigate and amend if necessary.

**JANE:** Had all board and elected officials pass around and sign annual required file forms. \*\*\*Advised a 'shred' box will be made available to the board on board table. \*\*\*Thanked everyone who came to volunteer to help clean up after the meeting room construction on Friday.

**JAY:** Asked for a motion to move Tom Utlely's title to Operations Manager. Linda had a question about are we moving Tom to Pudder's position and hiring to replace Tom? She also asked about his pay difference and we should have a 6 month probation period with daily/weekly written reports. Advised Troy is 80% water/10% electric and 10% sewer and he has shown no interest in taking care of the water side. It was advised Tom has his WT2 and is working to get his 3 lic. Not sure if he will answer calls in the middle of the night like Pudder did, etc. It was advised that he has answered them so far. She further continued that he has no knowledge of water issues or how to run the water portion of the town and this promotion of title/money is premature. Brandon, too, advised it is too early and it is going to cost us 7 days a week to have a consultant/outside contractors. Sharman advised he was just here and his report seemed like he is interested and he is willing to step up. Victor Schutzius from the crowd chimed in and said, "that saying you will and doing are two different things". Linda further advised that we have had complaints in the past that Tom is lazy and that he had summer help do his job. These complaints were from citizens. Said if anyone wanted the names, she would advise. Again Linda reiterated that the name/raise promotions were premature. Adam advised he thought he was showing motivation, that he is willing and has thus far proven himself. It was agreed upon by all that we will revisit this issue and have a 60 day probation period until the April 2019 meeting. Jay will discuss this with Tom, monitor him and talk to him about written reports. Jay asked for a motion to reevaluate this matter. Adam made a motion. Linda seconded. All in favor. Motion carried.

Jane advised we had a contract from IMPA for Tom to replace the outgoing commissioner. Jay asked for a motion. Adam made a motion. Sharman seconded. All in favor. Motion carried. Paper was signed by president.

Jane advised the ad has been placed in various papers and various websites. Many applicants have been rolling in. They will need to be culled out and have interviews conducted.

Jay advised we will be looking into getting additional seating for our newly updated meeting room.

Jay advised he had a complaint about Tim not showing up/being late/not calling in/leaving early, 8 times since 1/2/19. Wade is getting frustrated. Linda said she has also spoken with Wade and he has expressed his frustration with Tim. Jay appointed Adam to talk with him and give him a warning regarding his attendance issue or he will be let go. All in agreement.

**ADAM:** Advised that we will be getting quotes for the flooring since the room was redone. Was looking at garage sealant. Linda asked about VOC, Adam said they are low. Linda said they are volatile and OSHA has requirements. Linda asked about labor/materials. Adam said free labor. Materials only costs. \*\*\*Advised need to take salt spreader off truck before getting new tires. \*\*\*Advised regarding getting pulled over by State Police in KY for losing trash. Tarp not covering whole truck bed currently. Jane loaned Town a tarp and cords temporarily. Tim was supposed to have gotten with Meyer Trucking in Jasper as they are the ones who we purchased our initial truck tarp from. Will ask Tim/Wade.

**SHARMAN:** Advised she is willing to be the IN15 rep for Troy. She called today to Ferdinand for information on meetings, location, etc. The meetings are quarterly and next one is on 4/22 at 6:30 our time. Jay advised he will assist her with this. Signed form for acceptance. All in agreement.

**BRANDON:** Nothing

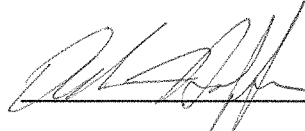
**LINDA:** Advised she had a 2.5 hour board of directors PCDC meeting Tuesday. There was a change of officers. Listed the new officers. Advised she had pages of regional involvement and if anyone interested, she will email it to them. \*\*\*Advised Mervis and Martin Corporation are working together. There will be more metals recycling. Copper, etc. They are in phases 2 and 3. Tom is up on this information. This will be an asset for our town. Also advised there has been a change in management there. Tim is no longer there. Jay asked if there were any violations she is aware of. Advised she has not seen where they have filed for IDEM permits, but no known violations. Advised bag houses not installed yet. Still laying on their side. \*\*\*Advised she learned from Erin at PCDC regarding a 1/15 deadline for Parks/Rec information. We were not aware of this and she will be questioning Erin about this. Thinks we were all grouped into it together for one bid and will allot according. She will get a full report. Advised she spoke with Jay this week about volunteering and with the board's support, to contact businesses and companies regarding starting on the Playground project. She has 15 volunteers and 7 businesses. Says it is time for them to move forward and pony up regarding promises they made regarding being community partners when abatements were handed out. This will be done in sections and progress reports made each month. We will need a parks board and will need to advertise. Will need to be accepted and officers appointed for monies to be allotted. Basketball courts, equipment, shelter, gym sets, etc. all under consideration. Will work with the attorney regarding ordinances and insurance. \*\*\*Advised she will also get with Jay regarding mobile home zoning with the anticipation of several transient workers coming to Troy for the upcoming solar field. \*\*\*Will be following up on the Marshall complaint made. Asked if he had his body cam yet. Yes he does. Also Jane advised the complainant did pay her fine at the courthouse.

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


**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:20 p.m. A motion was made by Adam and seconded by Sharman. All in favor. Motion carried. The next meeting will be on March 13, 2019 at 6:00 p.m., CST.



Jay Oliva, President



Adam Hoffman, Vice-President



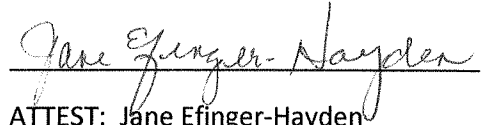
Sharman Jarboe, Board Member

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Linda Crawford, Board Member



Brandon Kleeman, Board Member



ATTEST: Jane Efinger-Hayden

Clerk/Treasurer