

MINUTES-REGULAR
TOWN COUNCIL MEETING – January 10, 2018 – 6:00 p.m.

PUBLIC PRESENT: David Scott and Vince Luecke-Perry County News

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Brandon Kleeman, Linda Crawford, Jay Oliva, and Pudder Linne

ABSENT: Adam Hoffman

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 Linda and returned to Jane.

Linda Crawford, President, called the regular meeting to order at 6:02 p.m.

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

Annual appointing of board officers was held. Adam had an email advising his intent to be considered for President as he was not in attendance. Jay made a motion for Linda to remain President. Sharman seconded. All in favor. Motion carried. Sharman made a motion for Jay to remain VP. Linda seconded. All in favor. Motion carried.

CITIZENS: David Scott, nothing.

PUDDER--

FIRE: There were 0 fire runs and 2 false alarms.

UTILITIES: Regarding the project on Hwy 66 on Switzer road, engineering, staking and drawing have been sent to the state. They are not completed and are yet to be approved. Hope to get this done this winter. Have applied for Right of Way with the State. Clearing on river side needs done. Met with State Hwy regarding permits. Bids will be needed for tree trimming. Will check with permitting and go over with our costs. This was done two years ago and was approved last summer. Some was done on 545 and needs to be finished up. Hope to have this done by spring. There is no deadline. Wanting to start on road this summer as we need to be out of the State’s way.

Discussed wanting to purchase a new website manager. The water/utilities will be requiring public awareness standards by 2019. Not mandated yet. Until then we will need to do mass mailings. This will be an upgrade to the website we have. The fee ranges from 357.00 to 439.00 per year. This could include the Town and Utilities. They will have notification services to offer as well. We will keep One-Call. Linda advised she’d like to see a sample of their website and a contract prior to committing.

The final 2 steps for RD are in the process. The PER report was approved 12/20/17 and was sent to the underwriters with RD. They will be reviewing and we received an email yesterday asking for rate consultant information so we can wrap it up. The next step will be receiving a Letter of Conditions regarding funding, interest, etc. Rates will be the final step to the loan/grant ratio. We are currently working on plans with Midwestern. The water rate increase information has not changed from what was previously handed out. This will also need to include painting of the water tank within 3-5 years and maintenance on the wells. We will need to have a public hearing. Ted Sommer has offered to attend from London Witte. Can discuss doing the increase in increments. It was discussed to have the Public meeting on February 7 at 6:00 p.m. Linda asked if Ted could get some information to the board ahead of time. Pudder will check with Ted on this date. We will get this in the paper and do a mailing to customers.

If this does not come through, Pudder advised that Region 15 has us as a priority. Linda had some questions for Pudder regarding if he had heard of any new businesses wanting to come to town. He said he had. She advised she had heard of around 15, but no confirmations. Wanted to also know if the loop was finished-he advised he has all the materials needed for the empty lot available between KKIL/Meggitt. Wanted to have Pudder get back with her regarding how many empty lots there were in Troy so she can report back to PCDC regarding housing issues. Also wanted Pudder to check on signs regarding the noise ordinance and having INDOT permit us to place signs on the edges of town.

There was nothing to report in sewer.

Pudder advised there were no main water breaks in 2017.

Also reported that he had visited the filtration system in Rockport.

LINDA: Advised everyone had a December PCDC report in their mail. Advised Jane, Sharman, Betty and herself attended the annual PCDC board meeting last night at the Pour Haus. April 20th will be "Pick Perry" Day. Wearing of tee-shirts and promoting Perry County. We can put on the website as well. The job fair is on January 18th. Also on March 13th is an ASPIRE program than hooks up professionals with high schoolers.

SHARMAN: Advised she was glad the building next to barbershop was torn down and wondered when the debris will be hauled away. Linda advised there is an issue with vehicles getting in the muddy area at this time. Also wondered about the Marshall items and if they were returned. Linda asked for the list again to review.

BRANDON: Inquired about the road condition of Helen Kleeman's gravel road. We will have Charlie assess the road and report back to the board. (Sheridan, Shelby and Sherlock roads all belong to the town). Perhaps we can include this road next time on the CC grant for chip/seal. Cannot add at this time as it was not included on original list.

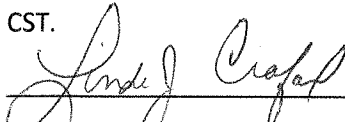
ADAM: Absent.

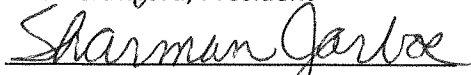
JAY: Nothing to report.


JANE: Advised because of the new tax laws, W-4's are not available at this time. Will advise and get to everyone when they are in. Had everyone complete their conflict and nepotism forms and were passed around for signatures. Advised the 1782 notice was in from the state and we were cut in general fund by 6,444.00. Betty and Jane worked on this and took the adjustment from the streets. Advised the 4th quarter SBOA bulletin was available in the office.


OLD BUSINESS: None

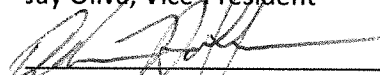
ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m. A motion was made by Jay and seconded by Sharman. All in favor. Motion carried. The next meeting will be on February 14, 2018th at 6:00 p.m., CST.

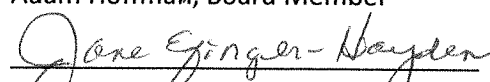

Linda Crawford, President


Sharman Jarboe, Board Member


Brandon Kleeman, Board Member


Jay Oliva, Vice-President


Adam Hoffman, Board Member


ATTEST: Jane Efinger-Hayden

Clerk/Treasurer