

MINUTES-REGULAR
TOWN COUNCIL MEETING – February 14, 2018 – 6:00 p.m.

PUBLIC PRESENT: David Scott and Jim Dixon

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

ABSENT: None

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 6:00 p.m.

Agendas, mail, correspondence, financials and minutes (2 sets) were distributed. Jay made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried.

CITIZENS: David Scott had questions about the water, playground and Marshall. Linda advised these would all be addressed later in meeting.

PUDDER--

FIRE: There were 0 fire runs and 0 calls.

UTILITIES:

ELECTRIC: Received State permit to clear right-of-way on Highway 66. Will proceed soon. Needs completed by March 31st. ***Switzer Road project will be bid in June. Our electric part and right-of-way will be the start of the project. Water locates are OK. There may be a change on the round-about on Squirrel Road. ***Advised that IMPA is implementing a street light program in town to rid of the mercury vapor lights. We are losing money at about 1,000 per month. Need to switch to LED. Sharman asked about disposal and they provide this service. ***Pudder advised he has a PCDC utility reps meeting next week. ***Pudder wondered if the board saw the web-site sample link sent to them. No one received it. Will check with utility office to see that that gets done.

WATER: Have been in contact with Craig and Ted and the 3 phases and/or delaying the project are not options. This would delay the project and the process cannot be stopped. We are already out 25,000 for Midwestern, 2,000 for archeological studies and 15,000 for assessments for a total of \$42,000.00. We are working towards financing. Phase 1 will begin soon and Phase 2 will more than likely be a full year (12 months) out. We need to get our information into Keystone for billing. ***Had some discussion and show-and-tell on the new water meter covers and discussion on the sensors. It will be inside. Will not radiate any more radioactivity than a regular cell phone. There was some discussion if there was some intentional harm done to the sensors. It is not a Doppler type sensor, it is a compound type. Has a radar signal, not a sensor. They should have a 10-year life expectancy. Should be changed out every 8-10 years anyway. ***We need to look into hiring bond council. Jane will contact our attorney regarding what he thinks about Barnes & Thornburg-Thomas Pittman. These expenses are already plugged into the application for loan/grant. ***There was some discussion on how much Meggitt and OrgChem’s bills would go up and we understood their plight. ***There is an Ordinance prepared 2-1-18 referencing Phase 1 only of the water rate increase. Adam made a motion to accept the Ordinance. Jay seconded. Linda abstained due to conflict of interest with her company. Brandon and Sharman in favor. Motion carried. ***Pudder also advised he might have to hire out outside labor to help replace meters. This amount

was not plugged into the application. ***May also have to change the way we introduce chlorine. New regulations and shelf-life in place and may have to go with a liquid and install a scrubber. Advised he has rough plans started on the building with Midwestern. Will have to discuss pumps, layout, etc. Waiting to hear from RD and get a plan going. Hoping to have bids this summer and start in the first of 2019. Will have to do another Ordinance for Phase 2 next year. ***Linda wondered if there was a section on the application where they have to sign regarding rules and regulations on damages for the new water meters. Will check on this.

SEWER: Advised there is meeting Monday night on 2/19 at 7:30 at City Hall regarding their Phase 1 of them increasing our sewer rates. Could be an immediate increase. We may have to do a 'cost of service increase' instead of a 'rate study increase'.

LINDA: Had a PCDC meeting last night. Several items on the agenda: 1. Pick Perry tee shirts. Will discuss this more next month. 2. There will be a Parks meeting on 5/9 at the Depot with an update from the on-line survey. This is a Wednesday. More later. 3. 9/22 will be the Farm-to-Table event. 4. An ASPIRE class that pairs seniors in high school with professionals will be held on 3/13 at TCHS. 5. There is a committee coordinating with the 7/4 celebration to include Derby for the fireworks. 6. IVY Tech has 2 new coordinators willing to work with the community. Kyla Kreig and Craig Jefferson-her assistant. 7. 4 x 6 foot signs will be placed at various points in Perry County with the new logo. They will be reflective and will be sponsored. We will have two in Troy. One on 545 and one on 66. 8. Advised that PDCD has opened up their books for all information to be public except financials. ***Discussed playground/parks. We do not have to have a board if we accept donations, but if we apply for grants, we will need a board. There is a Perry County Parks Board. Rick Newton, President and Calvin Cash, Jr. are active on the board. ***Linda advised there is interest in our spec building, they have at least 4 interested parties. May be developing a lot by the substation, the I-69 project, Switzer road and various other projects in the works. Another issue discussed at the meeting was lack of affordable housing for workers. ***Regarding Marshall issues, the laptop and cord were approved in the minutes. He insists he turned in his trousers. Checked with Lee Hall to verify he had the utility belt when he came to Cannelton. Jane advised the new vest was sold recently for full price to the TC Police Department. Tanner does, however, owe for the practice gun purchased for the academy as it was not in the car trunk as he advised.

SHARMAN: Advised she, Jay and Jane attended a round-table PCDC meeting last Thursday. Lack of housing, large retail, restaurants and new car purchasing were topics. This was with local plant managers. Turnovers are high and costs @ 5,000 per person with each loss. Advised unemployment is a more attractive option for them. Discussed IVY Tech being a more viable consideration for dual credits for this area.

BRANDON: Wondered if there was a time frame for rocking the Kleeman road. Jane will check with Charlie.

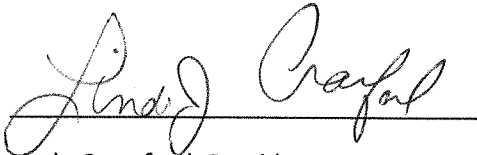
ADAM: Nothing.

JAY: Wondered the status on the Marshall. Linda said there was no money. Jane advised we do have the budget for part-time only.

JANE: Had Linda sign the 2018 9-1-1 TCPD contract. ***Will order signs after discussion of needing 2 25 MPH signs on McDaniel road. Jay made a motion. Adam seconded. All in favor. Motion carried. ***Will contact the attorney regarding sending letters to 435 Washington/Richard and Dolly Smith, 525 Walnut/Dewy Martin and 505 Spring/Charles Mosby for nuisance letters. Smith's will be a first time letter. Was missed on first round. ***Linda also advised she spoke with Jeremy Farmer regarding Splater residence next to Betty. He will look into this ASAP.

OLD BUSINESS: None

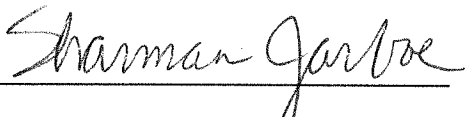
ADJOURNMENT: There being no further business, the meeting was adjourned at 7:38 p.m. A motion was made by Adam and seconded by Jay. All in favor. Motion carried. The next meeting will be on March 14, 2018th at 6:00 p.m., CST.



Linda Crawford, President



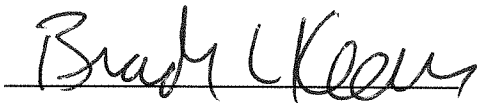
Jay Oliva, Vice-President



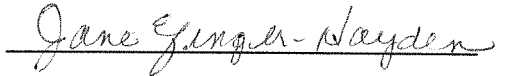
Sharman Jarboe, Board Member



Adam Hoffman, Board Member



Brandon Kleeman, Board Member



ATTEST: Jane Efinger-Hayden

Clerk/Treasurer