

MINUTES-REGULAR
TOWN COUNCIL MEETING – August 15, 2018 – 6:00 p.m.

PUBLIC PRESENT: Spud Kleeman, Helen Kleeman, Jim Dixon, Victor Schutzius, Norman Poehlein, Mary Lou Poehlein and Vince Luecke.

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

*→ Betty Linne
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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 were distributed. Adam made a motion to accept the consent agenda. Jay seconded. All in favor. Motion carried. (NOTE: Linda asked that recent IDEM information on Can Clay dated 7/17/18 be placed with these minutes). Jane will file. Linda asked if anything out of the ordinary was on the financials. Jane advised that IMPA bill had not yet been received in July, so there were two this month.

BUDGET: Betty Linne-Deputy/Clerk Treasurer was on hand to discuss a recent State meeting she and Jane attended on 8/2 with Robert Norris. Our proposed budget is going to be cut 46,000. We do not have enough in reserve and the road grant monies are contributing to this. September is the public hearing for the budget and October is the adoption meeting. It was discussed having a meeting with Jane/Betty and the board to understand more clearly, the budget process.

NOTE: It was storming, several weather warnings issued during the beginning of the meeting and the Town siren did go off and interrupted the meeting briefly and it was determined that the safe place was the hall between the meeting room and the office.

CITIZENS: ***Norman and Mary Lou Poehlein-nothing. ***Victor Schutzius-nothing. ***Jim Dixon was very vocal and upset about us placing a Noise Ordinance sign on his property. He said he checked with the State and we do have permits but were not told where to put them. He wants it moved. Said other two are on no one's property. Advised we would look into it. He advised no one called him ahead of time. Wants us to go look at other two signs. He spoke with a Jeremy Rice. Our contact is Randy from Vincennes. Linda advised she would have the information we were provided at the front desk for him to review. He said the State has the right-of-way, not Troy. They were supposed to come this week to look at it. He is upset about having yet another item to trim around. Advised he also got a summons from the Marshal regarding high weeds and he was not upset about that. After several minutes of repetition and going off topic, Jay advised that he had made his point. Advised he would like a phone call back. ***Helen and Spud Kleeman-nothing.

UTILITIES/FIRE—

FIRE: 0 fire runs this month. Troy participated in National Night out in Tell City. The trucks, pumps, and hoses were tested and certified.

ELECTRIC: Advised we have a contract due for 3 years with ISC, which is a subsidiary of IMPA for maintenance of the substations, they do reports and testing, protection, etc. This will be 4,000.00.

WATER: Had sent an update to board on water plant. 8/25 will be a 30 day public comment period on the virtual website. The end of September we should have the necessary permits. RD will assist with open bids in October and in November we should have the notice to proceed. December, we should have the final design with RD and Midwestern and results from soil bores. ***Working with the State on 66/Squirrel Road on water line movements to Switzer Road. Need to move 1000' on 66. There are questions on the final design and should be ready in 1029. Moving 1000' on Squirrel Road. This one is simple and will piggy-back with Ohio Valley easements. We will not have to pay for this except pipe and install. There will be no paperwork/lawyers involved.

SEWER: Nothing.

MICAH: Has been very busy this month. Drug arrests, traffic violations and solving a burglary at the Barge Inn. *** Said he has been in contact with Stanley Arnold and he has made significant progress on getting his property cleaned up. ***Checked on the Wittman boat complaint. It is OK. It is licensed and is not a traffic hazard for turning onto 66. ***He has been making his way around town giving citations and warnings regarding abandoned vehicles and high grass, etc. ***He said the old car is ready to go. ***He said he is working on an inventory list with serial numbers. ***Said the new car is in good shape. ***The light bar came in and we do not have a Town credit card, so we will need to look into that. ***There is an issue with the spotlight. ***Said he found a noise meter in the cabinet and he will check on calibration. ***Advised the radar signs have been useful and have slowed down traffic. They are on loan from Purdue. Need to take back in a week or two. We can get again sometime in the future. The batteries are not solar, they last about 2 days and need recharged. Need to send Purdue a thank you. ***Advised the fishing tourney went well, lots of traffic. ***Has been in his office going through things. Asked about a motor scooter/moped/golf cart ordinance. There is a scooter ordinance and 50 cc's and above need to have a permit and be registered/licensed. May look into combining the two. ***Wondered if it would be a good idea to have a 'Police' and 9-1-1 sticker on meeting room door. Will get what he wants and get a quote. ***Advised his office phone does not work. Linda advised if we have AT&T, she may have a solution for free.

JANE: ***Advised she prepared an ordinance for recovery/towing fees. Is in line with Cannelton and Tell City's. ***Also prepared an accident report fee ordinance in line with the city of Tell City and Cannelton as well. ***Jay made a motion to accept the towing ordinance. Adam seconded. All in favor. Motion carried. ***Jay made a motion to accept the accident report fee ordinance. Adam seconded. All in favor. Motion carried. ***Advised the Spring/Protsman Streets sign was mangled from a tree falling on it. No money left in the signs budget, wanted to check with the board if it was OK to wait until January. Advised yes.

LINDA: Advised she spoke with the lawyer regarding if we have a hire from within, we do not need to post the position. ***Wade McKim advised he was interested in Charlie's position as he was retiring, but advised he would need an assistant and would like to be considered for the position. ***Alisha will continue as part-time. Adam made a motion to hire Alisha. Sharman seconded. All in favor. Motion carried. ***Wade will be salary for trash/recycle at Charlie's rate after Charlie leaves and hourly for other duties. There is an applicant interested in Wade's position. Jane will call him tomorrow and have him fill out an application and bring in a resume for the board. There are aspects of the street department job that require 2 workers such as leaf-sucking and chipping for safety reasons. Adam made a motion to hire Wade and Jay seconded. All in favor. Motion carried. ***Linda advised there is interest through PCDC of a new restaurant opening in Troy. ***Advised she spoke with Micah regarding the nuisance ordinance may not be strong enough in its wording. Might need to redo it and turn over to the lawyer. ***The Marshal contract was brought up for approval. Sharman made a motion to accept the contract. Adam seconded. All in favor. Motion carried. ***Linda advised Larry Hagedorn (gravedigger) was upset that he was not advised of Mervis moving in. Troy had no say in that. This went through PCDC and they are not a noisy neighbor, very low-key business.

SHARMAN: Had a concern about a black vehicle with 2 flat tires sitting up the road from the office for a couple of weeks. Linda advised that car and mobile home will be gone soon. ***Had a question on the finances about a Crawford Memorial bill. Was for Gary Palmer's stone/vase, was accidentally hit by mower or weed eater and we have a cemetery maintenance fund for such occasions. ***Asked Pudder if the fire department ever had an official photo taken with their uniforms. He said it has been at least 8 years.

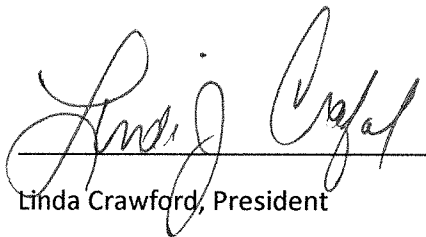
BRANDON: Nothing.

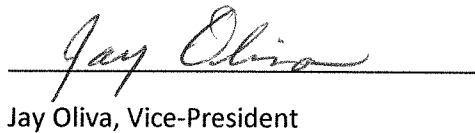
ADAM: Advised the house next to him on the side has exceptionally tall weeds and they are not mowing. Advised Micah. ***Advised that when the Sr. Citizen's Center is rented out on weekends, patrons park and block him in. Advised Cecilia and Bob Thiery (rental managers) need to be advised of this issue.

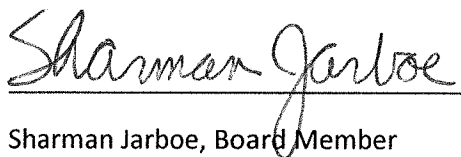
JAY: Advised of continued tree damage issue. Pudder advised he is having a meeting tomorrow regarding this situation. Advised he will notify Jay when it is to be addressed. This is a Harpenau/Steen/Fisher's Trailer Courts problem.

OLD BUSINESS: None.


ADJOURNMENT: There being no further business, the meeting was adjourned at 7:10 p.m. A motion was made by Adam and seconded by Jay. All in favor. Motion carried. The next meeting will be on September 12, 2018 at 6:00 p.m., CST.

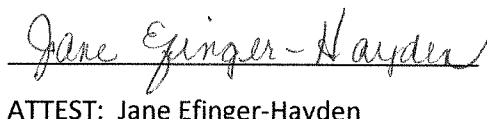

Linda Crawford, President


Jay Oliva, Vice-President


Sharman Jarboe, Board Member

Adam Hoffman, Board Member


Brandon Kleeman, Board Member


ATTEST: Jane Efinger-Hayden
Clerk/Treasurer