

MINUTES-REGULAR
TOWN COUNCIL MEETING – January 16, 2019 – 6:00 p.m.

PUBLIC PRESENT: Dan Hayden, Todd Mosby (PCDC), Randy Lindauer, Victor Schutzius, Bret Kleeman, Jody Fortwendel, Troy Feldpausch, Ryan Risse (Perry County Democrats), Julie Marchand, Helen Kleeman and Vince Luecke (Perry County News)

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

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 6:01 p.m.

BOARD OFFICER NOMINATIONS: Adam made a motion and Jay seconded to open nominations for 2019 board town council President. Brandon nominated Linda for President. Adam nominated Jay for President. Sharman asked that the two nominees express their qualifications for the position. Both gave a brief synopsis on why they each felt qualified. VOTE: For Linda Crawford: 1. Linda 2. Brandon. Jay Oliva: 1. Adam 2. Sharman 3. Jay. A motion was made by Sharman and seconded by Adam to open nominations for 2019 board town council Vice President. Sharman nominated Adam. Linda nominated Sharman-she declined. Linda nominated Brandon. VOTE: For Brandon Kleeman: 1. Linda 2. Brandon. For Adam Hoffman: 1. Jay 2. Adam 3. Sharman. A motion was made to accept the slate of officers. All in favor. Motion carried.

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 two IMPA bills were received during this time frame.

FIRE: Advised there were 0 runs this month.

Meeting room update. Working on expanding the meeting room by taking out the bump-out. Are owed some construction fees from S&K.

ELECTRIC: Wanted a motion regarding WGS offer for transformers. Asked how long the deal was good for. Advised this is probably a good deal as something is better than nothing. Sharman made a motion to accept the restitution offer. Adam seconded. All in favor. Motion carried. ***Advised working on electric meters with contractor. FCC license and government forms need submitted by February. Electric switchover on planned outage with Vectron at end of December resulted in needing another one in the future to piece a broken system. Factory reps should be there to see what went wrong. Vectren and IMPA will pass along the necessary information and there will be no costs to us.

WATER: There will be a special meeting on 2/21 depending on the status of the government shutdown possibly interfering with the RD progress. The contractor accepted may have the option to void. Pudder advised there is an upcoming phone conference set up. The rate should still be locked in. ***The first bill for approval has arrived from Midwestern for \$155,450.47. A motion was made by Sharman to accept and seconded by Adam. All in favor. Motion carried. ***The loan resolution was in duplicate needing to be signed. A motion was made by Sharman and seconded by Adam. All in favor. Motion carried. ***Bond ordinance/rate ordinance coming later.

SEWER: nothing.

PUDDER: Advised he will be resigning and his last day will be 1/31/2019. His last pay day will be 5/22/2019. He will get with Jay and Jane regarding turning in items, etc. Has been here 34 years. Was thanked for his service and wished well in his future endeavors by all present. Asked if he will remain on Fire Department, was uncertain.

CITIZENS: Todd Mosby from PCDC was on hand to advise Alvin was held up in Indy and will be here next month with a report. Todd had the contract to be signed. Talked about EDIT and bill went up 20%. Jane asked why we were not informed of this before the budget was in place. Advised they just found out in December. Advised when we reach our max we are no longer charged. Adam made a motion to accept the contract. Sharman seconded. All in favor. Motion carried.

Troy Feldpausch advised he is wanting to put up an 8x8 building carport next to the alley at 420 Spring. Does not need a zoning meeting, does not need a permit, and does not need to bring in plans. All in agreement.

Julie Marchand advised she was pulled over by our Marshal on 12/12 and had issues with his behavior and language. Got very lengthy and was advised that the board was previously given and in-depth report on this so they were aware. She was given our attorney's contact number if she wanted to pursue further action and regarding the speeding issue, will have to take that up with the judge/prosecutor in court.

Randy Lindauer advised his family has been here since 1845 and asked if we had a strategic planning committee and a housing committee. Advised did not know how we can support at 66% increase in rates on the water. It was actually 32% and he was advised we had a rate study and public hearings and an ordinance. He advised the increase may not hurt him but may affect the elderly and the poor. Advised should have implemented it over a 10-year period instead of all at once. Also advised several homes falling apart in town. Worried in 10 years our population will decline.

Victor Schutzius – nothing,

Bret Kleeman advised he wants rock on his road. They were annexed and the least we can do is put rock on it, we don't have to grade it, etc. Asked about paving, said it's on the list. Asked about what we are going to do about Pudder leaving. Jay said we have options and he quit, we did not fire him.

Helen Kleeman reiterated the need for rock on the road and advised they got a voting issue finally straightened out regarding the annexed residents not being able to vote in Troy, but at the Courthouse.

MARSHAL: advised he submitted his report and anyone wanting to speak with him regarding Marchand incident is welcome to contact him. ***Now has body and dash cams. ***Received a \$326.11 grant from the Substance Abuse Committee for evidence materials.

JANE: advised the annual driving, nepotism and contracting forms need to be signed next month. ***Advised the PCDC meeting is next Tuesday by invite. ***Advised the new street department employee is working out well with Wade.

LINDA: gave Jane a DNR form to look into. ***Asked if the solar field project had been bankrupt. Pudder advised was possibly taken over by Vectren and may be delayed until the fall of 2019. ***Asked about IDEM fees newly imposed. Jane advised we just got our first new one this week and had already called and inquired about it. ***Advised PCDC sign is still a weather issue.

SHARMAN: nothing.

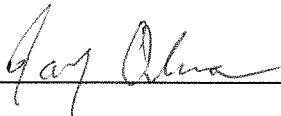
ADAM: discussed quotes for the tires for the snow plow truck. \$628.00 from Tell City Tire. Linda made a motion to accept this bid. Adam seconded. All in favor. Motion carried.

BRANDON: nothing,

JAY: asked about the basketball (portable goals) sitting in roads. Micah advised we needed an ordinance and can possibly talk with owners while working on new ordinance.

OLD BUSINESS: Jane advised we will order new Spring/Protsman signs as soon as budget is put in.


ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m. A motion was made by Adam and seconded by Sharman. All in favor. Motion carried. The next meeting will be on February 13, 2019 at 6:00 p.m., CST.



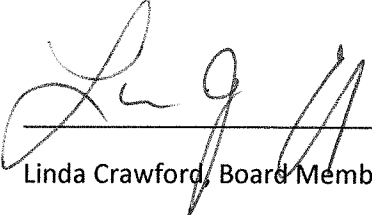
Jay Oliva, President



Adam Hoffman, Vice-President



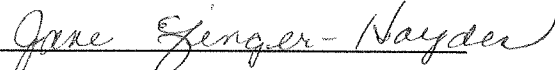
Sharman Jarboe, Board Member



Linda Crawford, Board Member



Brandon Kleeman, Board Member



ATTEST: Jane Efinger-Hayden
Clerk/Treasurer