

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM, 118 E. FRONT ST, SOUTH WHITLEY, IN 46787  
JULY 11<sup>TH</sup> 2017  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, July 11<sup>th</sup> 2017 at 6:30 P.M. in the Town Hall Board Room. Present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Waste Water Operator/Supervisor Kent Slater, Water Operator Ron Anderson, Town Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

The meeting was called to order at 6:30 P.M. by President Randy Cokl and followed by the Pledge of Allegiance.

New Business – Motion to approve PER Acceptance Resolution 07-11-2017-01 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0

Motion to approve Authorized Representative Resolution 07-11-2017-02 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Jimmy Johnson resident at 325 W Deer Trail was present to ask for possibility of installing a Dead End Sign on their street. There was discussion and a motion was made to install sign by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Old Business – Second reading of Resolution 06-27-2017-01 Amending Ordinance to Enlarge the Park & Recreation Board with a School Representative, motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

President Cokl reminded everyone that there will be a meeting Monday, July 17<sup>th</sup> 2017 at 1:00 PM at the Government Center in Columbia City, Indiana. Mr. Cokl will be bring up the Lutheran EMS dispatching again.

Park Board – Not present.

#### Department Heads

Town Marshal-Marshall VanDevender – Marshal VanDevender stated as far back as the SRO officer program has been in effect there has not been policy on Comp time. SRO is the only employee that would accumulate Comp time and wanted to add this to the town policy. There was discussion about a cap on Comp Time per year and a motion was made to approve SRO to accumulate Comp time to town policy with a cap of 80 hours per year by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Waste Water Operator – Nothing to report and needed to leave early

Water Operator – Ron Anderson -

Town Attorney – Attorney Hockemeyer asked council members if they had opportunity to look over sold waste specs and if any changes were needed. There was discussion and Attorney Hockemeyer will make change to have small and large trash containers provided by company in the specs also.

Clerk-Treasurer – Clerk reminded the council members to look over salary information and that she received information that the health insurance premiums would not be going up in 2018. Clerk Howard brought up that residents who have signed a Delinquency Repayment Agreement for past due Utility bill are not understanding that they will still be assessed a late fee every month because their balance is still behind until their agreement is paid in full which takes 10 months. Attorney Hockemeyer stated that the late fee will go on every month but that they get to keep their power on.

Approval of the June 27<sup>th</sup> 2017 Regular Session Meeting Minutes were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of Prepaid APV'S totaling \$14,241.70 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

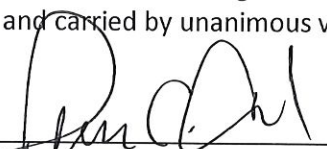
Approval of the APV'S totaling \$36,995.83 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

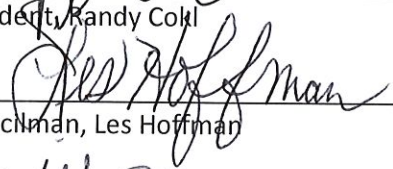
Approval of Payroll for week ending July 3rd 2017 totaling \$ 7,604.32 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.


Approval of Payroll for week ending June 10th 2017 totaling \$ 7,834.98 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input – Nothing


Motion to adjourn meeting at 7:05 PM was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

  
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President, Randy Cokl

  
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Councilman, Les Hoffman

  
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Councilman, Bill Boggs

ATTEST:

  
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Clerk-Treasurer, Janet Howard