

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
JULY 25TH 2017 6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, July 25th 2017 at 6:30 P.M. in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Town Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Town Clerk-Treasurer Janet Howard. Absent was Waste Water Operator/Utility Supervisor Kent Slater.

New Business-Randy Hollar from the South Whitley Library Board was present to discuss the improvements to be done at the South Whitley Public Library. There will be 2 different projects, one being construction of a vestibule entering the front for energy and the other being Handicap approach from the street. Mr. Hollar presented the Council with blueprints of the project and wanted to know if they could get their approval to start the project with the outside curb and handicapped approach. Motion was made by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote for approval to start construction after getting with Mr. Slater on when the ADA project starts in August to coordinate construction of both projects.

Old Business –Nothing to report

Park Board-No Representative

Department Heads:

Town Marshal Mikel VanDevender-Nothing to report

Waste Water Operator/Utility Supervisor Kent Slater-Absent

Town Attorney Gregg Hockemeyer- Mr. Hockemeyer presented Council members with notice to bidders and bid specs with changes of dates and number of residents, also with approximate percentage of full size totes 85% to smaller totes 15 %.

Clerk-Treasurer Janet Howard-Nothing to report

Approval of July 11th 2017 Public Hearing Minutes on Phase A Implementation of PER/LTCP 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 July 11th 2017 Regular Session 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 the Prepaid APV'S totaling \$104,058.60 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 \$144,449.84 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 17th 2017 totaling \$9,305.43 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

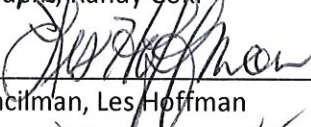
Approval of Payroll for Week Ending July 24th 2017 totaling \$7,767.43 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input – There was no Public input

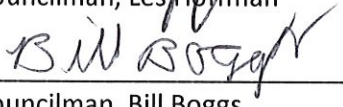
Motion to adjourn at 6:43 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.



President, Randy Cokl

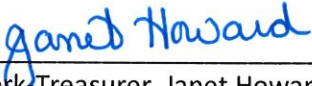


Councilman, Les Hoffman



Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard