

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM 118 E FRONT STREET, SOUTH WHITLEY, IN 46787
DECEMBER 27TH 2016
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, December 27th, 2016 at 6:30 PM in the Town Hall Board Room. Present were President Bill Boggs, Councilman Les Hoffman, Councilman Randy Cokl, Town Marshal Mikel VanDevender, Waste Water Operator Kent Slater, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

The meeting was called to order at 6:30 PM by President Bill Boggs and followed by the Pledge of Allegiance.

Old Business-Bob Gould's Utility Bill- Bob Gould was a no show

New Business-Appointment of the 2017 Council President. Motion made by Councilman Hoffman to appoint Randy Cokl as the President for the Council as of January 1st 2017, seconded by President Bill Boggs, vote 2-0.

Park Board – Teresa announced she was resigning from the Park Board as of December 31st 2016 and said she is willing to help out in any way she can. They had a brief meeting last Thursday and stated nothing was really going on right now.

Department Heads

Town Marshal-Mikel wanted to talk to the council about the Spillman system that the County uses and would like to piggy back with the county to get the system for the South Whitley Dept. It would only cost the town \$20.00 a month and would be invoiced thru the County. This system is specific to the CAD system (Computer Aided Dispatch) with case reports, the complete Data Base is stored in system. Mikel also stated he would like to change the Holiday pay for the police department. The police as of now get paid for holidays whether they work or not and would like to change it to getting paid for holidays only if they work it. Motion was made to approve holidays for police by President Boggs, seconded by Councilman Cokl and carried by unanimous vote 3-0.

Waste Water Operator/Supervisor-. Kent said they need to discuss the sewage rates and the increase Carter Umbaugh recommended. There was discussion and council ask Attorney Hockemeyer to go ahead with setting up a time table and paperwork to get started. 21% was recommended by Steve Carter right away. Discussion about the reader sign up town and Councilman Cokl stated he would get with Reed Masonary and the sign company to get started. South Whitley Amvets Post 2919 is donating \$10,000.00 dollars towards the sign in memory of Robert J Shumaker.

Town Attorney-Gregg stated he had prepared paperwork and looked over Bob Gould's complaint about his utility bill. He was going to explain but Gould was a no show. He also stated the attorney in Indianapolis wanted to know if they had found anymore paperwork concerning the wastewater plant, and President Boggs said he would go thru files.

Clerk Treasurer- Approval of 12-27-2016-01 Resolution of Transfer of Appropriations for the 2016 year was presented and motion to approve was made by President Boggs, seconded by Councilman Cokl and carried by unanimous vote 3-0.

Approval of Meter Deposit Refunds totaling \$1400.00 was presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of October Depository and Cash Reconciliation was presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Cokl and carried by unanimous vote 3-0.

Approval of the December 13th 2016 Work Session Meeting Minutes were presented, approved, and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of the December 13th 2016 Regular Session Meeting were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

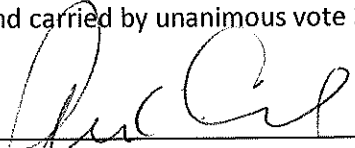
Approval of the Prepaid APV'S totaling \$66,633.67 were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0

Approval of the APV'S totaling \$ 139,189.12 were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

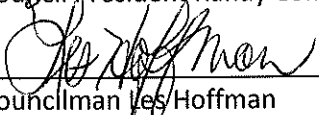
Approval of Payroll for week ending December 19th 2016 for \$ 10,287.14 and week ending December 26th 2016 for \$9,238.49 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Cokl and carried by unanimous vote 3-0.

Public Input-21% rate increase was asked about and when would start, council said there would be more discussion and more information to get.


Motion to adjourn meeting at 7:10 PM was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.



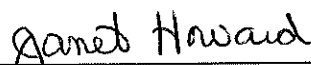
Council President Randy Cokl



Councilman Les Hoffman



Councilman Bill Boggs

ATTEST: 

Clerk-Treasurer Janet Howard