

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
DECEMBER 27TH 2017
6:30 P.M.

The South Whitley Town Council met in regular session on Wednesday, December 27th 2017 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Town Marshal Mikel Van Devender, WasteWater Operator Kent Slater, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Councilman Boggs.

Call to order was at 6:31 P.M. and followed by the Pledge of Allegiance.

New Business-None

Old Business-Approval of Ordinance #12-26-2017-01 Amending Ordinance 12-4-2017-01 concerning the construction of additions and improvements to the Waterworks of the Town of South Whitley, the issuance of Revenue Bonds in one or more series to provide the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds and repealing ordinances inconsistent herewith. The Ordinance is to change from a 20 year Bond to 35 year. Motion to approve Ordinance #12-26-2017-01 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Vote to elect 2018 Council member officers were discussed and motion to slate officers the same as 2017 leaving Randy Cokl as President and Les Hoffman as Vice-President was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Park Board-Anna Simmons was present for the Park Board, she told Council that the Library Board appointed Bri Sims as their Park Board Representative. President Cokl asked if they had a full Park Board now and Ms. Simmons stated they still need one member to make a full board and if anyone had any ideas to let them know.

Department Heads:

Town Marshal Mikel VanDevender- Marshal mentioned that Shop with a Cop was December 13th and was an outstanding success.

Waste Water Operator/Utility Supervisor Kent Slater- Mr. Slater stated that Phend and Brown still have a few things to complete but with the winter weather probably won't be finished until spring. Reminded Council they need to review Bid documents for WasteWater Dept. and comments need to be turned in by the middle of January 2018

Town Attorney, Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer, Janet Howard- Clerk Howard presented invoice from the Whitley County Planning and Building Dept. for approval in the amount of \$3600.00 for 2017 services. This was an increase of \$1200.00 from 2016. Council asked Clerk Howard to get with them to just ask what the increase was

based on. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. Approval of Resolution 12-27-2017-01 Transfer of Appropriations for 2017 was presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

December 12th 2017 Work Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

December 12th 2017 Regular Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Prepaid APV'S totaling \$ 55,115.15 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

APV'S totaling \$ 169,384.21 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Payroll for Week ending December 18th 2017 totaling \$ 8,399.80 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

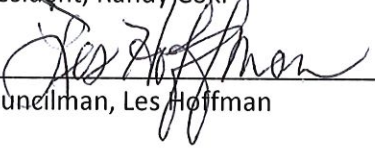
Payroll for Week ending December 25th 2017 totaling \$8,312.05 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Public Input – Nothing

Motion to adjourn at 6:45 P.M. was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.



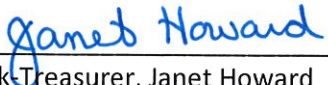
President, Randy Cokl



Councilman, Les Hoffman

Abstained vote, not present at the 12-27-2017 meeting
Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard