

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM, 118 E. FRONT ST, SOUTH WHITLEY, IN 46787  
JUNE 13<sup>TH</sup> 2017  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, June 13<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, 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.

Old Business – President Cokl asked if anyone knew of anyone that might be interested in being a Park Board member, Councilman Boggs stated he had someone in mind but wanted to talk with them first. Advanced Disposal Contract that expires December 31<sup>st</sup> of this year was discussed. Clerk-Treasurer stated that she emailed Craig Wagner to get an update for the unsafe property schedule for 410 South State Street. Mr Wagner responded and stated that the order was completed and the file closed on the unsafe ordinance issues. The issue of vacating an alley on East street was on the agenda but no discussion at this time.

New Business – Mr. Sprunger was present to ask for a sewage adjustment in the amount of \$174.09 due to water softner problem, he has had the problem fixed. Motion was made by Councilman Hoffman to approve the sewage adjustment, seconded by Councilman Boggs and carried by unanimous vote 3-0. Mr. Campbell was present also to ask for a sewage adjustment in the amount of \$164.57 due to a faulty toilet and he has had that problem fixed. Motion was made by Councilman Hoffman to approve the sewage adjustment, seconded by Councilman Boggs and carried by unanimous vote 3-0. President Cokl wanted to remind everyone that there would be a town meeting Thursday night, June 15<sup>th</sup> at 6:30 PM in the auditorium at Whitko High School to discuss the EMS situation and that he invited a Whitley County Commissioner to attend.

Park Board –There was no Park Board representative present. Clerk-Treasurer stated that she talked with the SBOA and that the park board invoices should be handled the same way the town claims are handled for approval.

#### Department Heads

Town Marshal-Marshall VanDevender – Marshal VanDevender stated that MediaCom is up and working and that he was very glad he had the cameras installed last year on the outside of the building because it helped solve the accident with someone side swiping police vehicle within 12 hours of it happening. Marshal VanDevender will be attending training in Indianapolis tomorrow.

Waste Water Operator – Mr. Slater mentioned there will be a Public Hearing at 5:30 PM on July 11<sup>th</sup> 2017 in regards to the Waste Water Plant project.

Town Attorney – Mr. Hockemeyer stated he had a draft ready for Council to look over for possible amendment of the Town of South Whitley Code to enlarge the Park and Recreation Board with a school representative. Although we can't change the four member position appointed by the Council that need to live in the town they can amend to have a school representative on the Park Council. Council will look

over and have on agenda at the next meeting. Mr. Hockemeyer asked Council if they wanted him to start the process for a Redevelopment Commission and Council responded in favor of that.

Clerk-Treasurer – Clerk-Treasurer Howard mentioned to Council that Auditors stated they wanted research done for the unknown transaction amount that was carried over from the previous clerk's term sometime within the next four years and Retha Hicks consultant has started working on this and making good progress.

Approval of the May 23<sup>rd</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 \$ 133,468.92 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 \$ 74,188.53 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

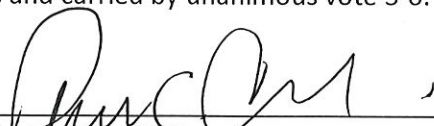
Approval of Payroll for week ending May 29<sup>th</sup> 2017 totaling \$ 8,007.75 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

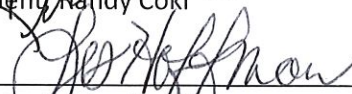
Approval of Payroll for week ending June 5<sup>th</sup> 2017 totaling \$ 7,588.23 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.


Approval of Payroll for week ending June 12<sup>th</sup> 2017 totaling \$ 7,485.83 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input – No Input

Motion to adjourn meeting at 6.49 PM 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