

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
NOVEMBER 14th 2017 6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, NOVEMBER 14th 2017 in the Town Hall Board Room. Those present were Council President, Randy Cokl, Councilman, Les Hoffman, Councilman, Bill Boggs, Town Marshal, Mikel Van Devender, Utility Supervisor, Kent Slater, Town Attorney, Gregg Hockemeyer and Clerk-Treasurer, Janet Howard.

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

New Business-Tony Shultz was present to ask for a sewage adjustment. He presented his bills for the repair work, he stated his water softner was stuck in regenerate and also had it cleaned. Motion to approve sewage adjustment of \$ 85.12 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Old Business- No Old Business

Park Board-Jeff Beer was not present but wanted President Cokl to remind everyone that Home for the Holiday's is December 3rd, Santa is coming for the kids on December 8th from 5-8 P.M. and December 16th from 1-4 P.M. at the Town Hall.

Department Heads:

Town Marshal Mikel VanDevender-Nothing

Waste Water Operator/Utility Supervisor Kent Slater- Mr. Slater mentioned that the ADA Sidewalk Project was started late and at this time is 38% complete and should be completed by first of December. They will also be laying sod instead of planting grass because of the late start. The paving is all done for this year and the town employees have started to put up the Christmas decorations.

Town Attorney Gregg Hockemeyer- Attorney Hockemeyer asked Council for approval on first reading for Ordinance 11-14-2017-01, AN ORDINANCE 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 WHEREWITH. Motion to approve Ordinance 11-14-2017-01 was made by President Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0. Attorney Hockemeyer asked Council for approval on first reading for Ordinance 11-14-2017-02, AN ORDINANCE AMENDING THE ESTABLISHED RATES AND CHARGES FOR THE USE AND SERVICES RENDERED BY THE TOWN MUNICIPAL WATER UTILITY. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0. Attorney Hockemeyer also stated that he asked the Bond Council to be at the next meeting for questions or discussion on this. Attorney Hockemeyer gave the Council paperwork on the Indiana Statues for Platting and Vacation of real property to look over if the South Whitley Library would

ask Council to consider vacating alley between property east of the Library and also asked President Cokl to announce the bids that were presented for the Garage Pick Up contract. President Cokl open packets from Bidders starting with Advance Disposal bid being first year at \$8.50, second year at \$8.50, third year at \$8.67, fourth year at \$8.84 and the fifth year at \$9.02. Whitley Enviromental bid being first year at \$8.32, second year at \$ 8.48, third year at \$8.73, fourth year at \$8.99 and the fifth year at \$9.26. Red River bid being all five years at \$10.57 per unit per month. The decision will be awarded at the November 28th 2017 regular council meeting.

Clerk-Treasurer Janet Howard- Clerk Howard asked Council for approval for the October 2017 Depository Statement and Cash Reconcilement. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0. It was also discussed about changing the December 26th 2017 Regular Meeting to Wednesday, December 27th 2017 because the office would be closed for the Christmas Holiday on the 26th. Motion was made by President Cokl to change the Regular Council Meeting to December 27th 2017 at 6:30, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

October 24th 2017 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded Councilman Boggs and carried by unanimous vote 3-0 vote.

Prepaid APV'S totaling \$ 90,270.54 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0

APV'S totaling \$ 128,565.55 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Payroll for Week ending October 30th 2017 totaling \$ 7,399.69 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Payroll for Week ending November 6th 2017 totaling \$ 7,367.70 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Payroll for Week ending November 13th 2017 totaling \$8,908.12 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input – Nothing

Motion to adjourn at 6:55 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.



President, Randy Cokl

Les Hoffman
Councilman, Les Hoffman

Bill Boggs
Councilman, Bill Boggs

ATTEST: Janet Howard
Clerk/Treasurer, Janet Howard