SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

DECEMBER 28, 2021

6:30 PM

The South Whitley Town Council met in regular session on Tuesday, December 28th, 2021 in the Town Hall Board Room at 6:30 p.m. Those present were President Randy Cokl, Vice-President Les Hoffman, Councilman Brock Waterson, Attorney Gregg Hockemeyer and Clerk-Treasurer Pamela Hoffman. The meeting was called to order at 6:30 p.m., by President Randy Cokl, followed by the Pledge of Allegiance.

NEW BUSINESS DONOHUE – PROJ #13686, INV#11, COMP PLAN ADDT’L TASKS - $750.00. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

 STRAND ASSOC – PROF SVC 11/1/21 thru 11/30/21 - $2,000.00. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

 ELECTION OF OFFICERS – President Cokl nominated Councilman Les Hoffman for the 2022 President, with Brock Waterson as Vice-President. Councilman Hoffman also nominated Brock Waterson as President, but Councilman Waterson declined, saying he would like another year under his belt before he takes on the President position. Motion then was made by President Cokl for Les Hoffman to be 2022 President of Council with Councilman Waterson as Vice-President, seconded by Councilman Waterson, carried by vote of 3-0.

 RESOLUTION END OF YEAR TRANSFER OF APPROPRIATIONS – Transfers within the General, LOIT and CEDIT Funds. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

 ENCUMBRANCE ORDINANCE 2021-12-28 – to encumber monies from the 2021 General Fund for the 2022 Budget for the Park Department of $4,000.00. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by a vote of 3-0.

OLD BUSINESS DLZ –2022 ON-CALL PROF SVC AGREEMENT FOR ENGINEERING SVCS – Paragraph 14 had been revised and verbiage accepted by Attorney Hockemeyer. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

 PUBLIC INPUT - NONE

 PARK BOARD – President Dave Warner attended stating he is working on obtaining poly furniture for the LeBrun Gateway Park. He also asked to have Phil Labrash’s information to contact him about the Master Plan Grant for developing a bicycle/pedestrian plan document. Application is due January 20, 2022. Clerk-Treasurer Hoffman gave Dave, Phil’s information.

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDEVENDER – absent

UTILITIES SUPERVISOR – KENT SLATER – absent

TOWN ATTORNEY – GREGG HOCKEMEYER – nothing to add

CLERK TREASURER – PAMELA HOFFMAN – nothing to add

APPROVAL FOR DECEMBER 14TH WORK SESSION MEETING MINUTES were presented to council, approved and signed. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL FOR DECEMBER 14th, 2021 REGULAR MEETING MINUTES were presented to council approved and signed. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL for APV’S TOTALING $193,951.05 were presented to council, approved and signed. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING NOVEMBER 29th, 2021, TOTALING $ 10,582.21 were presented to council, approved and signed.  Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING DECEMBER 20th, 2021, TOTALING $9,061.82, BONUS PAY DECEMBER 20th, 2021 - $9,584.82 for a total of $18,646.64, were presented to council, approved and signed. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING DECEMBER 27th,2021 TOTALING $10,407.74 were presented to council, approved and signed. Motion made to approve by Councilman Hoffman, seconded by Councilman Waterson, carried by vote of 3-0.

Council President Cokl stated that the town collected over $600.00 from the Christmas Caroling at Gazebo on Sunday, December 19 at 6:00 p.m. for monetary donations for Mayfield, Kentucky tornado relief. He is accepting donations through January 2, 2022. Clerk-Treasurer Hoffman will then send a check to Mayfield.

MOTION TO ADJOURN MEETING at 6:45 p.m., motion to adjourn made by Councilman Hoffman, seconded by Councilman Waterson, carried by a vote of 2-0.

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PRESIDENT, RANDY COKL

 ATTEST:

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VICE PRESIDENT, LES HOFFMAN

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 CLERK TREASURER PAMELA HOFFMAN

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COUNCILMAN, BROCK WATERSON