SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

DECEMBER 22, 2020

6:30 PM

The South Whitley Town Council met in regular session on Tuesday, December 22, 2020 in the Town Hall

Board Room at 6:30 p.m. Those present were President Les Hoffman, Vice President Randy Cokl, Councilman Brock Waterson, Attorney Gregg Hockemeyer, Town Marshal Mikel Vandevender, Utilities Supervisor Kent Slater and Clerk-Treasurer Pamela Hoffman.

The meeting was called to order at 6:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS – DONOHUE – APPROVAL FOR COMPLIANCE PLAN PHASE A ADDT’L TASKS Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 3-0.

APPROVAL FOR PROJ #13562 – INV#19 $839.92 Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL GENERAL CONSULTING SVC AGREEMENT – Motion made by Councilman Cokl to approve, seconded by Councilman Waterson, carried by vote of 3-0.

DLZ – APPROVAL FOR WORK ORDER PROPOSAL (SERVICE AGREEMENT) – Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL PAY APP $17,710.81 to E & B PAVING – Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL CHANGE ORDER NO.1 and FINAL – Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL CCMG WORK COMPLETION #2001454, WORK COMPLETION #20014710 – Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

OLD BUSINESS – 206 and 208 S STATE ST PROPERTY STATUS – Attorney Hockemeyer sent letter to both parties, no response yet, strong possibility that Lunar Infusions may defer to BMJ Entertainment, Mike Privett, CFO. Attorney Hockemeyer will reach out to Mr. Privett to set up and meet with council regarding purchasing both buildings. He said open door law would be waived and executive session may take place to discuss with council and Mr. Privett.

PUBLIC INPUT - None

PARK BOARD – no one attending

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Tim Johnson will be starting as Deputy Marshal on 1-5-2021 and will be sworn in at the next council meeting, January 12, 2021. Last Friday, December 18th and Saturday December 19th, a revised Shop With Cop was organized by Elizabeth Johnson and Tim Clark with 4 kids receiving a great Christmas. A special meeting/public hearing will be set for Monday, January 18, 2021 at 4:00 p.m. for the USDA Rural Development Grant for Police Car, as agreed by Council. Marshal Vandevender asked if Easter Sunday could be added as holiday pay for the working police officers. Motion made to approve by Councilman Vandevender, seconded by Councilman Cokl, carried by vote of 3-0.

UTILITIES SUPERVISOR – KENT SLATER – nothing to add in addition to new business.

TOWN ATTORNEY – GREGG HOCKEMEYER – nothing to add, in addition to old business.

CLERK TREASURER – PAMELA HOFFMAN – APPROVAL OF RESOLUTION END OF YEAR APPROPRIATION TRANSFERS – Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL of SALARY ORDINANCE 2021 – Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

RESOLUTION 12-22-2020-01 AUTHORIZATION TO PAY END OF YEAR 2020 BONUSES FOR FULL-TIME EMPLOYEES, $150.00 (EOY), $350.00 (COVID) – Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

RESOLUTION 12-22-2020-02 AUTHORIZATION TO PAY for HOLIDAY DINNER – Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL FOR DECEMBER 8th, 2020 WORKSESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL FOR DECMBER 8th, 2020 REGULAR SESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote 3-0.

APPROVAL for PREPAID APV’S TOTALING $155,884.09 were presented to council, approved and signed.Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote 3-0.

APPROVAL for APV’S TOTALING $22,412.32 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING DECEMBER 7th, 2020, TOTALING $ 8,409.91 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING DECEMBER 14th, 2020, TOTALING $9,732.82 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING DECEMBER 21st, 2020, TOTALING $11,868.38 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

MOTION TO ADJOURN MEETING at 7:05 p.m., motion to adjourn made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.

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PRESIDENT, LES HOFFMAN

ATTEST:

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VICE PRESIDENT, RANDY COKL

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CLERK TREASURER PAMELA HOFFMAN

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COUNCILMAN, BROCK WATERSON