

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM 118 E FRONT STREET, SOUTH WHITLEY, IN 46787
JANUARY 10TH 2017
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, January 10th 2017 at 6:30 PM in the Town Hall Board Room. Present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Town Marshal Mikel VanDevender, Waste Water Operator Kent Slater, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

The meeting was called to order at 6:30 PM by President Randy Cokl and followed by the Pledge of Allegiance.

Old Business-Need to delete section on HSA Insurance for employees.

New Business- Tom Moffitt was present to ask for water leak adjustment after finding and repairing the leak on the hot water heater and small leak on a toilet at 111 S State ST location. Motion to approve water leak adjustment for \$99.82 was made by Councilman Les Hoffman, seconded by Councilman Bill Boggs and carried by unanimous vote 3-0.

Park Board – There was no representative present.

Department Heads

Town Marshal-There was discussion about the town mowing yards for ordinance violations. Mikel will prepare a calculation for expense to have town employee mow yards on hourly rate, fuel and maintenance on mower and present at the next meeting for the council. Question was asked by Mr. Moffitt as to how tall the grass has to get before it is a violation and Councilman Boggs stated 8 inches. Attorney Hockemeyer stated they should keep records as to how they calculated the charge for the violations. Council will adopt a policy for this. Mikel stated that the drug policy is in effect, he and one other employee were the first drawn in a random draw. He was glad to be one of the first to go in case anything needed attention the first time with Lutheran, everything went well. There was discussion about video cameras in the board room. There was a proposal from Digital Video to install cameras for \$568.00 and since they are the vendor for our security system we will not be getting any more bids. Motion was made to accept the proposal by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Waste Water Operator/Supervisor- Kent stated that the revised LTCP was submitted to IDEM and will probably be passed. The design contract will be worked on by Donohue & Associates and will probably hear from them within a month.

Town Attorney-Greg will be working on the timeline for the LTCP cost and rates. Since dispatch has not heard back from the county commissioners to give permission to have Lutheran to dispatch calls, Gregg will send a letter to the county attorney to get a decision.

Clerk Treasurer-The council needs to appoint someone from the Council to be Director on the Board for Region 3A, motion was made to appoint Councilman Les Hoffman as Director for Region 3A by Councilman Boggs, seconded by President Cokl and carried unanimous vote 3-0.

Approval of the December 27th 2016 Regular Session Meeting 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 November 2016 Depository and Cash Reconciliation. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

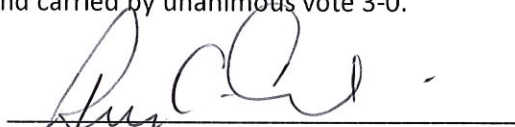
Approval of the Prepaid APV'S totaling \$47,635.28 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0

Approval of the APV'S totaling \$ 18,005.15 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

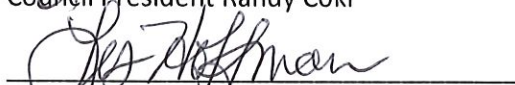
Approval of Payroll for week ending January 2nd 2017 for \$8209.90 and week ending January 9th 2017 for \$7535.93 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input-Mr. Moffitt wanted to thank the board again for the water adjustment leak and also wanted to thank Kent Slater for his help in checking things out.

Motion to adjourn meeting at 6:42 PM was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

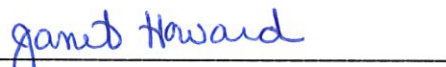


Council President Randy Cokl



Councilman Les Hoffman

Councilman Bill Boggs

ATTEST: 

Clerk-Treasurer Janet Howard