

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM, 118 E. FRONT ST, SOUTH WHITLEY, IN 46787
MARCH 28TH 2017
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, March 28th 2017 at 6:30 P.M. 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 P.M. by President Randy Cokl and followed by the Pledge of Allegiance.

Old Business – Motion to approve Ordinance #03-14-2017-01 Adopting and Approving the Town of South Whitley Code was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Motion to approve revised employee manual, page six on reimbursing mileage for employees using their personal vehicle for Town business to say Federal standard mileage rate was made by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote 3-0

New Business – Lori Starkey was present to ask the Council for assistance with paying for the hanging flower baskets only, along with the South Whitley Main Street. Last year's invoice from Country View Greenhouse was \$497.50 and they are asking the Council to consider paying \$200.00 towards this year's expense. Motion to approve \$200.00 towards the hanging flowers was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0. Susan Mulligan was present to ask Council for water leak relief on the sewage in the amount of \$1751.17. Motion to approve adjustment was made by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Park Board – Ms. Earnhart stated that she had a list of several things that the Park Board wanted to do because nothing has really been done for about three years. Talked about wanting to have summer programs, need water fountain replace and some things done at Hagen Park. There were several quotes that Kent Slater had for the water fountain and the Council approved the bid for \$1246.00 from Global Industrial. It was stated by the Park Board President that the mowing of the parks was paid out of the park funds but was clarified that the part time employee is paid out of the General Part Time Seasonal Fund not the Park fund. Attorney Hockemeyer mentioned that they could check into grants to help pay for different projects and also check with the South Whitley Facilities to see if they have any funds available. Attorney Hockemeyer asked Ms. Earnhart if they had enough members for a quorum to vote and she stated they had three active members.

Department Heads

Town Marshal – Marshal VanDevender brought to the Council that the new Spillman dispatch system will not correctly run on computer in the Explorer so wanted to ask Council's approval to purchase computer for \$1164.60 and also for the price of \$50.00 each for the pucks that will be needed in all three cars when the Spillman goes live for the mapping and GPS to function. Council is okay with this and is in the amount allowed for the Marshal to go ahead with on his own thru the purchasing agreement ordinance. President Cokl stated to the Marshal that he would like to have a policy written that the computers are not to be removed. Mikel asked Gregg if he had a copy of a SOP resolution since he just

had the SOP updated. Gregg said he could get one if they need one, to just let him know and would he would also like a digital copy of SOP's. Mikel also asked the Council what their decision is on the 2 hour parking up town and if they are to start enforcing. Council wants this enforced. Mikel stated he will start enforcing when he comes back from vacation on April 12th, 2017.

Waste Water Operator – Kent asked the Council if they found anything that needed changed with the ADA Title VI papers, they did not have anything they found. Attorney Hockemeyer found one change on the last page, that the name of the President needed to be changed. Mr. Slater also mentioned that a water line at the Marathon needs replaced because it's a lead line but they will bore the street so it doesn't have to be closed. Mr. Slater also brought up the fact that awhile back the Council approved buying a cell phone for the Electric Operator to take home for after hour calls, but has been discussed and decided that it would be better for the Deputy on duty to carry the phone and they would call the person needed. Council is okay with this.

Town Attorney -Nothing for tonight

Clerk-Treasurer – Clerk presented approval for invoice from Whitley County EDC for Spring Installment totaling \$8,265.00. Council tabled until April 14th 2017 meeting to think about and discuss at the work session. Clerk asked for approval and vote on record for the purchase of SRO car with state grant money that was sent to town from Whitko Comm. School Corp. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of the March 14th 2017 Work 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 the March 14th 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 the January 2017 Depository Statement was 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 \$17411.30 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

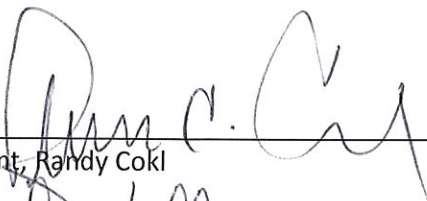
Approval of the APV'S totaling \$122487.28 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of Payroll for week ending March 20th 2017 totaling \$7615.41 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 March 27th 2017 totaling \$7183.64 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 Whaley asked the Council if anyone had heard of or tried to contact a company called Lippert who manufactures RV's/ Mobile homes. He heard they were looking to build their factory somewhere, he heard it might be going up north. The council said they would pass it on to John Myers with the Whitley County EDC.


Motion to adjourn meeting at 7:21 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