

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT ST  
SOUTH WHITLEY, IN 46787  
JANUARY 9<sup>TH</sup> 2018  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, January 9<sup>th</sup> 2018 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Town Marshal Mikel Van Devender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Kent Slater/Waste Water Operator/Supervisor.

Call to order was at 6:30 P.M. and followed by the Pledge of Allegiance.

New Business-Motion to reappoint Tom Dome to the Town of South Whitley Plan Commission, new term 01/01/2022 was made by President Cokl, seconded by Councilman Hoffman and carried a vote of 3-0. Motion for reappointments to the South Whitley BZA Board are as follows Frank Baldrige, new term 01/01/2019, Doug Morrissey, new term 01/01/2019, Tom Dome (Council President appointment), new term 01/01/2020, and Rod Hardesty, new term 01/01/2021 was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to appoint Randy Holler as the Town of South Whitley's EDC representative was made by President Cokl, seconded by Councilman Hoffman and carried a vote of 3-0. Motion to approve Attorney Hockemeyer to draw up an Incentive Package Proposal for Whitko High School was made by President Cokl, seconded by Councilman Hoffman and carried a vote of 3-0.

Old Business-Nothing

Park Board-No Representative present

Department Heads:

Town Marshal Mikel VanDevender- Nothing tonight

Waste Water Operator/Utility Supervisor Kent Slater- Absent

Town Attorney, Gregg Hockemeyer- Attorney Hockemeyer mentioned to Council that the accountant Steve Carter has changed firms and will email information to them, also the attorney the town was using for litigation against Fleis and Vanderbrink, David Vornehm is retiring and his partner Dan Drewry will be taking over his cases.

Clerk-Treasurer, Janet Howard- Nothing tonight

Approval of December 27<sup>th</sup> 2017 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl. Councilman Boggs vote abstained for not being present at that meeting, motion carried by a vote of 2-0.

Prepaid APV'S totaling \$ 4,782.22 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

APV'S totaling \$ 43,073.67 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

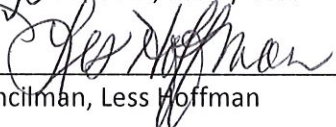
Payroll for Week ending January 1<sup>st</sup> 2018 totaling \$ 8,125.48 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Payroll for Week ending January 8<sup>th</sup> 2018 totaling \$ 7,731.74 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Public Input – Tony Starkey was present to ask Council about the Whitko High School Incentive Package. President Cokl explained that the town has approved Attorney Hockemeyer to draw up a package to offer them in an attempt to try to keep the high school in town and this will be presented on Thursday afternoon, January 11<sup>th</sup> 2018. Brock Waterson was also present to share his concerns about the high school leaving town and also asked about the recent rust in the water. Councilman Boggs explained that with the recent freezing temperature's and then warming up there has been ice break loose in the water towers causing the rust to stir up. He also asked when then construction of the water filtration plant would start and was explained hoping sometime as soon as this spring.

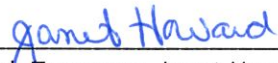
Motion to adjourn at 6:45 P.M. was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 3-0.

  
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Council President, Randy Cokl

  
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Councilman, Less Hoffman

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Councilman, Bill Boggs

ATTEST:

  
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Clerk-Treasurer, Janet Howard