

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

The South Whitley Town Council met in regular session on Tuesday, November 28th 2017 in the Town Hall Board Room. Those present were Council President, Randy Cokl, Councilman, Les Hoffman, Councilman, Bill Boggs, Town Marshal, Mikel Van Devender, Water Operator/ Ron Anderson, Town Attorney, Gregg Hockemeyer and Clerk-Treasurer, Janet Howard.

Call to order was at 7:03 P.M. right after the Public Hearing for Amending the Water Rate.

New Business-Christine Scroggs came to the meeting to introduce herself and tell a little bit about the Whitley County Salvation Army. She stated that the Whitley County Salvation Army does not have a strong presence in Whitley County especially the outline areas like South Whitley and would like to serve all of the county not just Columbia City. They help and assist with Utility Services and other things based on income, she mentioned she wished the ladies that left after the Public Hearing would have stayed for the regular meeting to hear about this program. She stated there are a lot of programs in Whitley County to use and wants the communities to know about the programs.

President Cokl mentioned that Joe Kessie has resigned from the EDC Board and the Council will need to appoint someone for that position and asked the other Council members to consider this and will revisit at the next meeting. He also wanted to ask for a motion to award the Solid Waste (Garbage) Service contract. Motion was made by Councilman Hoffman to accept the lowest proposed bid on the 5 year term to Advanced Disposal, seconded by Councilman Boggs and carried by unanimous vote 3-0. Mr. Knott from Whitey Environmental thanked the Council for their consideration for the bid and Chris Preston also thanked the Council and is looking forward to continuing their relationship with the Town.

Old Business- Motion to Amend Ordinance #11-14-2017-01 AN ORDINANCE CONCERNING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE WATERWORKS OF THE TOWN OF SOUTH WHITLEY was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0. Motion to pass the actual Ordinance # 11-14-2017-01 on second reading was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Park Board-Jeff Beer wanted to remind everyone about the Home for the Holidays this Sunday, Dec. 3rd from 4:45 P.M. to 7:00 P.M. and also Santa is coming to town on Dec. 8th in the town hall from 5-8 P.M. and Saturday, Dec. 16th from 1-4 P.M. The Park Board is also going to be putting some more lights in the park.

Department Heads:

Town Marshal Mikel VanDevender- Marshal VanDevender wanted to let Council know that Deputy Burman, Sgt. LeWallen and SRO Officer Gilbert have all been through training and went very well. He has been working on the stats for this year and as of October 31st they have had 2,963 service calls so far.

Waste Water Operator/Utility Supervisor Kent Slater- Absent. President Cokl reported for Mr. Slater that the shed for the waste water project was delivered. They will install sod next week for the ADA sidewalk project and will finish ramps the 2nd or 3rd week of December and for the Council to review Self Evaluation Transition Plan on their free time but keep the copy here in office for Mr. Slater to look over.

Town Attorney Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer Janet Howard- Clerk Howard presented the renewal contract for IT services for approval. Motion to accept contract was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

November 14th 2017 Work Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

November 14th 2017 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded Councilman Boggs and carried by unanimous vote 3-0 vote.

Prepaid APV'S totaling \$ 35,954.13 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0

APV'S totaling \$ 9,591.60 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Payroll for Week ending November 20th 2017 totaling \$ 7,632.41 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

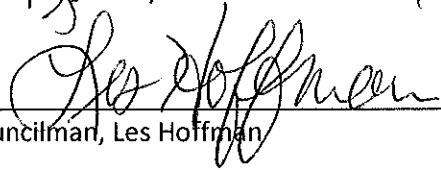
Payroll for Week ending November 27th 2017 totaling \$ 7,936.54 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input – Nothing

Motion to adjourn at 7:26 P.M. 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: Janet Howard
Clerk-Treasurer, Janet Howard