

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
FEBRUARY 27TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, February 27th 2018 in the Town Hall Board Room. Those present were Councilman Les Hoffman, Councilman Bill Boggs, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent tonight President Randy Cokl, Waste Water Operator Kent Slater and Town Marshal Mikel VanDevender.

Call to order was at 6:31 P.M. and followed by the Pledge of Allegiance.

New Business-Motion to approve sewage adjustment for Clara Marie Butt due to water softner running totaling \$521.75 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote. Motion to approve sewage adjustment for Kelly Wiley due to garden hose being left on and not getting into the sewer system totaling \$621.82 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote. Mr. Wiley was present to tell Council that he did not hear the water running until his granddaughter went into a spare bedroom and heard something, he also has purchased caps to put on the water spicket to prevent this from happening again. Mr. Wiley also commented that he has been in town for a couple of years now and is expressed with the police department presence around town.

Old Business-Motion to approve DLZ 2018 On Call Professional Services Agreement for Engineering Services was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote. Motion to approve hiring Steve Carter, O.W. Krohn & Associates as Financial Advisor for the Waste Water Project was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote. Motion to approve quote totaling \$992.50 from Country View for flower pots, hanging baskets and fertilizer, the town will remit up to \$992.50 with the understanding that if Main Street does pay towards bill at a later date they will reimburse the town for their portion was made by Councilman Boggs, seconded by Councilman Hoffman and carried by a 2-0 vote. New website services was tabled until a later date.

Park Board-No Representative

Department Heads:

Town Marshal Mikel VanDevender-Not present tonight

Waste Water Operator/Utility Supervisor Kent Slater-Not present tonight

Town Attorney, Gregg Hockemeyer- Attorney Hockemeyer presented Council with Ordinance 02-27-2018-01 Amending the Town of South Whitley Code to designate use of the Electric Utility Customer Charge. This amendment is so proceeds of the Customer Charge may be used to maintain or upgrade any town utility meter at a site served by the town's electric utility. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote, then passed by unanimous consent 2-0. Attorney Hockemeyer mentioned to Council that he has been in contact with Lisa Lee with Ice Miller for Bond Ordinance in regards to the Waste Water Project.

Clerk-Treasurer, Janet Howard- Clerk Howard presented paperwork for Mr. Slater for Amendment No #1 Engineering Services Agreement for the South Whitley LTCP Compliance Plan-Phase A Implementation (Project). Motion to approve was made by Councilman Boggs, seconded by Councilman Hoffman and carried by a 2-0 vote.

January 2018 Depository Statement and Cash Reconciliation was presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote.

Prepaid APV'S totaling \$ 31,724.09 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 2-0.

APV'S totaling \$ 132,025.35 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 2-0.

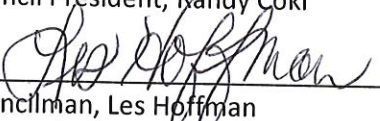
Payroll for Week ending February 19th 2018 totaling \$ 10,105.41 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 2-0.

Payroll for Week ending February 26th 2018 totaling \$ 8,433.12 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 2-0.

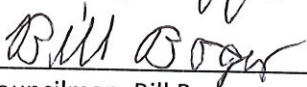
Public Input – Tom Crowder asked Council when the construction of the Water Filtration Plant would start and when it is expected to be complete. Councilman Boggs stated construction is due to start this spring and usually takes about a year to complete. Also mentioned that his mom is planning on doing some work on her water system and will need to shut off water for a while and asked if he needed to contact Ron Anderson. Councilman Boggs stated that Ron is the one to get in contact with.

Motion to adjourn at 6:59 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 2-0.

Abstain vote, not present at 2-27-2018 meeting
Council President, Randy Cokl




Councilman, Les Hoffman



Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard